


**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
JULY 9, 2024
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 6:44 p.m. on Tuesday, July 9, 2024 by Vice-Chairman Nancy Griffin.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Richard Adsit, Karen Hart and Nancy Griffin; Jason Brown was absent.
3. **CONSENT AGENDA** – Brian Porter, Jr. made the motion to approve the consent agenda as presented, Richard Adsit seconded the motion which passed as follows: Yea: Porter, Adsit, Hart, Griffin Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – June 11, 2024**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on a maintenance upgrade for 640' of waterline located at the alley between "H" and "F" Streets.** – Mr. Kelly explained that this would be the line between H and F Streets and Detroit and Chicago. There have been several issues with this line and it just needs to be replaced. Mr. Campbell stated that the line is a transite line that absorbs water and tends to rot. Several clamps have been put on the line but it continues to break. Brian Porter, Jr. made the motion to approve a maintenance upgrade for 640' of waterline located at the alley between "H" and "F" Streets. Richard Adsit seconded the motion which passed as follows: Yea: Porter, Adsit, Hart, Griffin Nay: None.
 - b. **Consideration, discussion and action to use American Rescue Plan Act Funds for the waterline maintenance upgrade located at the alley between "H" and "F" Streets.** -Brian Porter, Jr. made the motion to approve use of the American Rescue Plan Act Funds for the waterline maintenance upgrade, Richard Adsit seconded the motion which passed as follows: Yea: Porter, Adsit, Hart, Griffin Nay: None.
7. **Report from Lone Chimney Rep:** Richard Adsit reported that for the second month in a row the lake is full which is great with it being the hottest part of the summer.
8. **ADJOURNMENT** – Brian Porter, Jr., made the motion to adjourn, Karen Hart seconded the motion which passed as follows: Yea: Porter, Adsit, Hart, Griffin Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 6:56 p.m. on Tuesday, July 9, 2024.

Signed


Deanna Couch, Trust Clerk

Signed


Nancy Griffin, Vice-Chairman

NOTICE OF THIS MEETING WAS POSTED ON THE 5TH DAY OF JULY 2024 AT 5:15 P.M. AT YALE CITY HALL.