

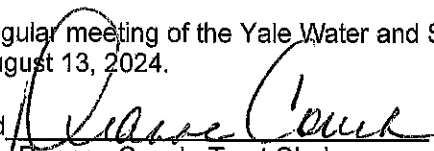
MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
AUGUST 13, 2024
6:30 P.M.

1. **CALL TO ORDER** – The regular meeting of the Yale Water and Sewage Trust Authority was called to order at 7:00 p.m. on Tuesday, August 13, 2024 by Chairman Jason Brown.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Jason Brown, Karen Hart, Richard Adsit and Nancy Griffin.
3. **CONSENT AGENDA** – Brian Porter, Jr. made the motion to approve the consent agenda as presented, Jason Brown seconded the motion which passed as follows: Yea: Hart, Adsit, Porter, Griffin, Brown Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – July 9, 2024**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **RESOLUTIONS**
 - a. **Consideration, discussion and action on Resolution No. 08-2024 “A RESOLUTION AUTHORIZING APPLICATION FOR A RURAL ECONOMIC ACTION PLAN GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD.”** – Jason Brown made the motion to approve Resolution 08-2024, Richard Adsit seconded the motion which passed as follows: Yea: Hart, Adsit, Porter, Griffin, Brown Nay: None.
7. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on a contract with Plains Environmental Services, LLC for a maintenance upgrade of the water line located in the alley between “H” and “F” Streets and Detroit and Chicago Streets within the City of Yale, Oklahoma.** – Mrs. Couch reported that Mr. Ward had requested to have the contract changed to 50% upfront for the purchase of materials. Jason Brown made the motion to approve the amended contract with Plains Environmental Services, LLC for a maintenance upgrade of the water line located in the alley between “H” and “F” Street and Detroit and Chicago Streets with 50% paid initially for the purchase of materials. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Hart, Adsit, Porter, Griffin, Brown Nay: None.
8. **MISCELLANEOUS**
 - a. **Consideration, discussion and action on financial participation towards the Chamber of Commerce 2024 Downtown Christmas Events.** – Richard Adsit made the motion to give financial participation in the amount of \$500.00, Jason Brown seconded the motion which passed as follows: Yea: Hart, Adsit, Brown Abstain: Porter, Griffin.
9. **Report from Lone Chimney Rep:** - The lake is down 2’ 6” since the last meeting. The discoloration in the water recently has been due to the lake turning over.

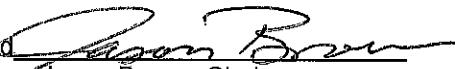
10. ADJOURNMENT – Brian Porter, Jr. made the motion to adjourn, Richard Adsit seconded the motion which passed as follows: Yea: Hart, Adsit, Porter, Griffin, Brown Nay: None.

The regular meeting of the Yale Water and Sewage Trust Authority was adjourned at 7:12 p.m. on Tuesday, August 13, 2024.

Signed


Deanna Couch, Trust Clerk

Signed


Jason Brown, Chairman

NOTICE OF THIS MEETING WAS POSTED ON THE 9TH DAY OF AUGUST 2024 AT 4:30 P.M. AT YALE CITY HALL.