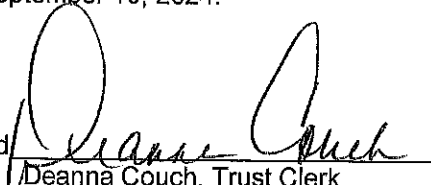
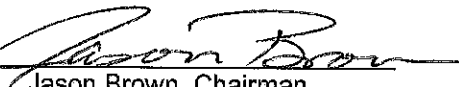


MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
SEPTEMBER 10, 2024
6:30 P.M.

1. **CALL TO ORDER** – The regular meeting of the Yale Water and Sewage Trust Authority was called to order at 7:04 p.m. on Tuesday, September 10, 2024 by Chairman Jason Brown.
2. **ROLL CALL** – Those present were Jason Brown, Karen Hart, Richard Adsit and Nancy Griffin; Brian Porter, Jr. was absent.
3. **CONSENT AGENDA** – Richard Adsit made the motion to approve the consent agenda as presented, Jason Brown seconded the motion which passed as follows: Yea: Adsit, Hart, Griffin, Brown Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – August 13, 2024**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **Report from Lone Chimney Rep:** The lake is down 2' 2", the exterior construction has been completed or satisfied as ordered/recommended by DEQ. The construction did not interfere with the distribution of water to the city.
7. **ADJOURNMENT** – Jason Brown made the motion to adjourn, Richard Adsit seconded the motion which passed as follows: Yea: Adsit, Hart, Griffin, Brown Nay: None.

The regular meeting of the Yale Water and Sewage Trust Authority was adjourned at 7:07 p.m. on Tuesday, September 10, 2024.

Signed 
Deanna Couch, Trust Clerk

Signed 
Jason Brown, Chairman

NOTICE OF THIS MEETING WAS POSTED ON THE 6TH DAY OF SEPTEMBER 2024 AT 4:30 P.M. AT YALE CITY HALL.