

**MINUTES**  
**YALE WATER & SEWAGE TRUST AUTHORITY**  
**SPECIAL MEETING**  
**213 N. MAIN STREET, YALE, OKLAHOMA**  
**SEPTEMBER 19, 2024**  
**5:00 P.M.**

1. **CALL TO ORDER** – The special meeting of the Yale Water & Sewage Trust Authority was called to order at 5:03 p.m. on Thursday, September 19, 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. **GENERAL ORDERS**
  - a. **Consideration, discussion and action to determine sources of funding to include borrowing of funds and plans to finance the construction of the Yale Senior Citizens Building located at 211 N. "B" Street, Yale, OK and to finance the remodel project for the City of Yale City Hall building, located at 209 N. Main Street, Yale, OK.** – Mr. McMillian explained that we were to the point where we were ready to advertise for bids for both structures and need a decision on how to advertise the bid notices. Mr. Kelly stated he spoke with American Heritage Bank and gave an overview on rates and terms that he was provided. Jason Brown made the motion to direct bid specifications for City Hall to be advertised under the Yale Water and Sewage Trust Authority and the Trust be authorized to access the necessary funds to complete the project located at 209 N. Main Street, Yale, Oklahoma. Richard Adsit seconded the motion which passed as follows: Yea: Hart, Adsit, Griffin, Brown Nay: None.
4. **ADJOURNMENT** – Richard Adsit made the motion to adjourn, Jason Brown seconded the motion which passed as follows: Yea: Hart, Adsit, Griffin, Brown Nay: None.

The special meeting of the Yale Water & Sewage Trust Authority was adjourned at 5:35 p.m. on Thursday, September 19, 2024.

Signed

  
Deanna Couch, Trust Clerk

Signed

  
Jason Brown, Chairman

**NOTICE OF THIS MEETING WAS POSTED ON THE 17<sup>TH</sup> DAY OF SEPTEMBER 2024 AT 4:30 P.M. AT YALE CITY HALL.**