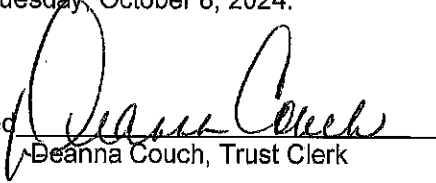



**MINUTES**  
**YALE WATER & SEWAGE TRUST AUTHORITY**  
**REGULAR MEETING**  
**213 N. MAIN STREET, YALE, OKLAHOMA**  
**OCTOBER 8, 2024**  
**6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water and Sewage Trust Authority was called to order at 7:39 p.m. on Tuesday, October 8, 2024 by Chairman Jason Brown.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Jason Brown, Karen Hart and Nancy Griffin; Richard Adsit was absent.
3. **CONSENT AGENDA** – Jason Brown made the motion to approve the consent agenda as presented, Nancy Griffin seconded the motion which passed as follows: Yea: Porter, Hart, Griffin, Brown Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – September 10, 2024**
    - ii. **Special Meeting – September 19, 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. 10-2024 “A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE YALE WATER & SEWAGE TRUST AUTHORITY OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2025.”** – Brian Porter, Jr. made the motion to approve Resolution No. 10-2024, Karen Hart seconded the motion which passed as follows: Yea: Porter, Hart, Griffin, Brown Nay: None.
7. **GENERAL ORDERS**
  - a. **Consideration, discussion and action to approve and execute a Reap Grant Agreement between the Yale Water and Sewage Trust and the Oklahoma Water Resources Board.** – Jason Brown made the motion to approve and execute a Reap Grant Agreement between the Yale Water and Sewage Trust and the Oklahoma Water Resources Board. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Hart, Griffin, Brown Nay: None.
  - b. **Consideration, discussion and action to open a Reap Grant checking account at American Heritage Bank under the name “YALE WATER AND SEWAGE TRUST OWRB REAP GRANT ACCOUNT”.** – Jason Brown made the motion to open a Reap Grant checking account at American Heritage Bank, Nancy Griffin seconded the motion which passed as follows: Yea: Porter, Hart, Griffin, Brown Nay: None.
    - i. **Authorized signers will be listed as follows:**
      - (1) **Jason Brown, Mayor**
      - (2) **Phillip Kelly, Interim City Manager**
      - (3) **Deanna Couch, City Clerk**
      - (4) **Tim Campbell, Asst. Trust Manager**
8. **Report from Lone Chimney Rep:** Mr. Kelly advised that the minutes of the last meeting were in the commissioner's packets and the lake is down 2' 6".

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

The regular meeting of the Yale Water and Sewage Trust Authority was adjourned at 7:44 p.m. on Tuesday, October 8, 2024.

Signed   
Deanna Couch, Trust Clerk

Signed   
Jason Brown, Chairman

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