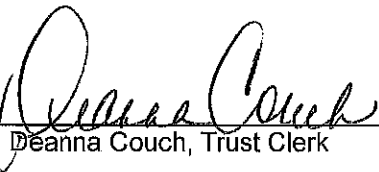


**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
NOVEMBER 12, 2024
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water and Sewage Trust Authority was called to order at 7:32 p.m. on Tuesday, November 12, 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** – Jason Brown made the motion to approve the consent agenda as presented, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Hart, Griffin, Brown Abstain: Adsit.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – October 8, 2024**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – Brian Porter, Jr. stated that the filing period for the City Commission is December 2nd-4th and that Seat 3 would be open with no incumbent filing.
6. **MISCELLANEOUS**
 - a. **Consideration, discussion and action on financial participation towards the Yale Police Reserve Thanksgiving Food Drive.** – Richard Adsit made the motion to approve financial participation towards the Yale Police Reserve Thanksgiving Food Drive in the amount of \$500.00, Nancy Griffin seconded the motion which passed as follows: Yea: Porter, Hart, Adsit, Griffin, Brown Nay: None.
 - b. **Consideration, discussion and action on financial participation towards the Yale Police Reserve Cops for Tots Toy Drive.** – Brian Porter, Jr. made the motion to approve financial participation towards the Yale Police Reserve Cops for Tots Toy Drive in the amount of \$500.00. Richard Adsit seconded the motion which passed as follows: Yea: Porter, Hart, Adsit, Griffin, Brown Nay: None.
7. **Report from Lone Chimney Rep:** In the last month, there has been over 7" of rain, the lake is down exactly 1' 2" which is good for this time of year.
8. **ADJOURNMENT** – Jason Brown made the motion to adjourn, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Hart, Adsit, Griffin, Brown Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:37 p.m. on Tuesday, November 12, 2024.

Signed


Deanna Couch, Trust Clerk

Signed


Jason Brown, Chairman

NOTICE OF THIS MEETING WAS POSTED ON THE 8TH DAY OF NOVEMBER 2024 AT 4:30 P.M. AT YALE CITY HALL.