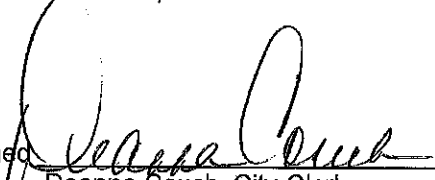


**MINUTES**  
**YALE WATER & SEWAGE TRUST AUTHORITY**  
**REGULAR MEETING**  
**213 N. MAIN STREET, YALE, OKLAHOMA**  
**DECEMBER 10, 2024**  
**6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water and Sewage Trust Authority was called to order at 6:45 p.m. on Tuesday, December 10, 2024 by Chairman Jason Brown.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Jason Brown, Richard Adsit and Nancy Griffin; Karen Hart was absent.
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: Porter, Adsit, Griffin, Brown Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – November 12, 2024**
  - b. **Approval of Claims**
  - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** - None
5. **PUBLIC APPEARANCES** – Maurice Lozier spoke stating the post on the Phoenix Facebook page was an item on the agenda but not the topic. He further stated he felt that loans the city takes out should be used for roads, water lines and sewer. Not for the upgrading of City Hall.
6. **RESOLUTIONS**
  - a. **Consideration, discussion and action on Resolution No. 16-2024 “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”.** Nancy Griffin made the motion to approve Resolution No. 16-2024, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Adsit, Griffin, Brown Nay: None.
7. **GENERAL ORDERS**
  - a. **Consideration, discussion and action on awarding a bid and authorizing the Mayor to execute a construction contract for such bid for the Yale City Hall Building located at 209 N. Main Street.** – Mr. McMillian presented bid tabulations of three bids that were reviewed by Mark Gandy of Schemmer and Associates. Mr. Gand recommended Kleinco Construction who had the low bid, including all of the alternate items, the total bid came to \$1,034,174.00. Jason Brown made the motion to approve a base bid to Kleinco Construction for \$823,005 and to approve alternate items 4 in the amount of \$134,986 and item 3 in the amount of \$7,344.00. Richard Adsit seconded the motion which passed as follows: Yea: Adsit, Griffin, Brown Nay: Porter.
8. **MISCELLANEOUS**
  - a. **Consideration, discussion and action to review options for obtaining financing for the City Hall Reconstruction Project, to include loan amounts, terms of loans and repayment options and to determine the method of financing such City Hall Project.** – Richard Adsit made the motion for monthly payments on a 15-year term, with cash upfront to borrow on the interim for a construction loan with the final amount to be made permanent after the construction is completed. Nancy Griffin seconded the motion which passed as follows: Yea: Adsit, Griffin, Brown Nay: Porter.
  - b. **Consideration, discussion and action on sanitation collection rates.** – Richard Adsit made the motion to increase residential rates to \$16.50 for a single polycart and a 5% increase on all other rates. Nancy Griffin seconded the motion which passed as follows: Yea: Adsit, Griffin, Brown Nay: Porter.

9. **Report from Lone Chimney Rep:** Richard Adsit reported the lake was down 11" and is in excellent shape.
10. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Nancy Griffin seconded the motion which passed as follows: Yea: Porter, Adsit, Griffin, Brown Nay: None.

The regular meeting of the Yale Water and Sewage Trust Authority was adjourned at 7:34 p.m. on Tuesday, December 10, 2024.

Signed   
Deanna Couch, City Clerk

Signed   
Jason Brown, Mayor

**NOTICE OF THIS MEETING WAS POSTED ON THE 6<sup>TH</sup> DAY OF DECEMBER 2024 AT 4:30 P.M. AT YALE CITY HALL.**