MINUTES YALE WATER & SEWAGE TRUST AUTHORITY SPECIAL MEETING 209 N. MAIN STREET, YALE, OKLAHOMA OCTOBER 18, 2019 5:30 P.M.

- 1. CALL TO ORDER The special meeting of the Yale Water & Sewage Trust Authority was called to order at 5:38 p.m. on Friday, October 18, 2019 by Chairman Clara Welch.
- 2. ROLL CALL Those present were Brian Porter, Jr., Mike Strader, Jason Brown, Clara Welch and Terry Baker.

3. GENERAL ORDERS

- a. Consideration, discussion and action on natural gas suppliers for the City of Yale. Rick Sellers and Thomas Hurst were present representing Keystone Gas Company. Mr. Seller spoke of a concern with his suppliers that supply the City lines. Advised if larger users could curtail use that would be of help, for example schools and businesses. Mr. Sellers also advised if the pressure on his lines dropped below 90 lbs there was an automatic shut-off that will shut the City's supply off. He stated the emergency gas will help that from happening. No action was taken on this item.
- b. Consideration, discussion and action regarding natural gas supply issues for the City of Yale. Mr. Sellers with Keystone Gas Company proposed an option to purchase gas through Blue Mark Energy. The contract would be between Blue Mark and Keystone Gas but would be plenty to supplement the town through the winter. Brian Porter, Jr. made the motion to agree to accept from Keystone at the prices negotiated by Mr. Sellers such supply of gas as is necessary to meet the needs of the City of Yale. Clara Welch seconded the motion which passed as follows: Yea: Porter, Strader, Brown, Welch, Baker Nay: None
- **4. ADJOURNMENT** Terry Baker made the motion to adjourn, Jason Brown seconded the motion which passed as follows: Yea: Porter, Strader, Brown, Welch, Baker Nay: None.

The special meeting of the Yale Water & Sewage Trust Authority was adjourned at 6:32 p.m. on Friday October 18, 2019.

Signed: Signed: Signed: Clara Welch, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 16^{TH} DAY OF OCTOBER 2019 AT 8:30 A.M. AT YALE CITY HALL.