

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
MAY 12, 2020
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:31 p.m. on Tuesday May 12, 2020 by Chairman Clara Welch.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Mike Strader, Jason Brown, Clara Welch and Jessica Foutch.
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, Brown, Strader, Foutch, Welch Nay: None
 - a. **Approval of Minutes**
 - i. **Regular Meeting – April 14, 2020**
 - b. **Approval of Claims**
 - c. **Financial Statements**
 - d. **Approval of Budget Amendments**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **GENERAL ORDERS**
 - a. **Consideration and discussion of the current status of the Yale Water & Sewage Trust Authority gas system.** – Mr. Campbell reported that the engineers at ONG are close to having a firm number on cost. Hopefully we'll have that within a couple of weeks, Mr. Sellers has stated he would donate the Right of Ways.
 - b. **Consideration, discussion and action on an amendment to the agreement between Southwestern Power Administration and Yale Public Works Authority of the City of Yale, Oklahoma.** – No action
 - c. **Consideration, discussion and action on the proposed 2020-2021 fiscal year municipal budget.** – Mr. Campbell reminded the staff of the electrical project that is still on the schedule. Parts have been ordered but there is a 12-16 week lead time. Chairman Welch encouraged members of the Board to review the budget and get with staff on any questions they might have. No action was taken on this item.
 - d. **Consideration, discussion and action a Behind the Meter Policy for Distributed Generation.** – Mr. McMillian went over the legalities and need for this final pieces of paperwork for upcoming solar panel customers.
7. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Mike Strader seconded the motion which passed as follows: Yea: Porter, Brown, Strader, Foutch, Welch Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:53 p.m. on Tuesday May 12, 2020.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Clara Welch, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 8TH DAY OF MAY 2020 AT 4:30 P.M. AT YALE CITY HALL.