

**MINUTES  
YALE WATER & SEWAGE TRUST AUTHORITY  
REGULAR MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
JULY 14, 2020  
6:30 P.M.**

**MINUTES  
YALE WATER & SEWAGE TRUST AUTHORITY  
SPECIAL MEETING  
213 N. MAIN STREET, YALE, OKLAHOMA  
JULY 14, 2020  
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:12 p.m. by Chairman Clara Welch.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Mike Strader, Jason Brown, Jessica Foutch and Clara Welch.
3. **CONSENT AGENDA** – Jessica Foutch made the motion to approve the consent agenda as presented, Mike Strader seconded the motion which passed as follows: Yea: Porter, Strader, Brown, Foutch, Welch Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – June 9, 2020**
  - b. **Approval of Claims**
  - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – Tim Campbell reported that Lone Chimney was discussing being able to go to chloramines as early as August, however additional DEQ testing may be required which could delay the transition.
6. **RESOLUTIONS**
  - a. **Consideration, discussion and action on Resolution No. 04-2020 “A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE WATER & SEWAGE TRUST AUTHORITY OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2020.”** – Brian Porter, Jr. made the motion to approve Resolution 04-2020, Jason Brown seconded the motion which passed as follows: Yea: Porter, Strader, Brown, Foutch, Welch Nay: None.
7. **GENERAL ORDERS**
  - a. **Consideration and discussion of the current status of the Yale Water & Sewage Trust Authority gas system.** – Mr. Kelly reviewed the history of gas issues that began last September. Mrs. Welch stated that ONG is a long-term solution and right now we needed to be looking at a short-term solution. Mr. McMillian reported that staff met with Keystone Gas owner Rick Sellers last week but did not come away with much from that meeting.
  - b. **Consideration, discussion and action to retain a consultant for the Yale Water & Sewage Trust Authority.** – Clara Welch made the motion to authorize staff to hire a consultant to assist with the current dilemma concerning our gas system. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Brown, Foutch, Welch Nay: None.
  - c. **Consideration, discussion and action on the surplus of utility poles.** – Mr. Kelly stated there were several utility South of the sewer plant that just needed to be gotten rid of, some are broken and torn up, some are in decent shape. Brian Porter, Jr. made the motion to surplus the lot of utility poles at \$5 per pole regardless of length. Jessica Foutch seconded the motion which passed as follows: Yea: Porter, Strader, Brown, Foutch, Welch Nay: None.

**8. ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Jason Brown seconded the motion which passed as follows: Yea: Porter, Strader, Brown, Foutch, Welch Nay: None

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:34 p.m. on Tuesday July 14, 2020.

Signed: \_\_\_\_\_  
Deanna Couch, City Clerk

Signed: \_\_\_\_\_  
Clara Welch, Chairman

**NOTICE OF THIS MEETING WAS POSTED THE 10<sup>TH</sup> DAY OF JULY 2020 AT 4:30 P.M. AT YALE CITY HALL.**