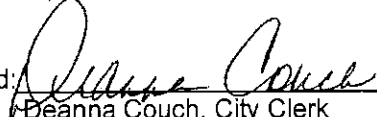


MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
AUGUST 11, 2020
6:30 P.M.

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:14 p.m. on Tuesday August 11, 2020 by Chairman Clara Welch.
2. **ROLL CALL** – Those present were Mike Strader, Jason Brown, Brian Porter, Jr., Clara Welch and Jessica Foutch.
3. **CONSENT AGENDA** – Jessica Foutch made the motion to approve the consent agenda as presented, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Brown, Foutch, Welch Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – July 14, 2020**
 - b. **Approval of Claims**
 - c. **Financial Statements**
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.** – Craig Brownlee presented, as a retired ONG engineer who has worked with several municipalities and their gas systems in the surround areas for many years. Mr. Brownlee stated that ONG has estimated the gas line project at 1.5 million dollars with an estimated service next March into April.
 - b. **Consideration, discussion and action on the construction of a natural gas transmission line to supply gas to the City of Yale.** – Brian Porter, Jr. made the motion to give authority to the City of Yale staff and engineer to construct or have constructed a natural gas pipeline with the most economic sources available. Jessica Foutch seconded the motion which passed as follows: Yea: Porter, Strader, Brown, Foutch, Welch Nay: None.
7. **EXECUTIVE SESSION**
 - a. **An Executive Session to discuss confidential communication between the City Commission and the City Attorney concerning a pending investigation, claim or action pursuant to the advice of the City Attorney that disclosure will seriously impair the ability of the City Commission to process the claim or conduct the pending investigation, litigation or proceeding in the public interest pursuant to Title 25, Section 307 (B)(4) of the Oklahoma Statutes.** – Brian Porter, Jr. made the motion to enter into executive session, Jessica Foutch seconded the motion which passed as follows: Yea: Porter, Strader, Brown, Foutch, Welch Nay: None. The meeting entered into executive session at 7:52 p.m.

Jason Brown made the motion to exit executive session, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Brown, Foutch, Welch Nay: None. The meeting reconvened from executive session at 8:35 p.m.
8. **RETURN FROM EXECUTIVE SESSION**
 - a. **Possible action regarding discussion of confidential communication pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.** – No votes/No action were taken during executive session.
9. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Mike Strader 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 8:35 p.m. on Tuesday August 11, 2020.

Signed: 
Deanna Couch, City Clerk

Signed: 
Clara Welch, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 7TH DAY OF AUGUST 2020 AT 4:30 P.M. AT YALE CITY HALL.