

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
SPECIAL MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
OCTOBER 1, 2020
7:00 P.M.**

1. **CALL TO ORDER** – The special meeting of the Yale Water & Sewage Trust Authority was called to order at 7:42 p.m. on Thursday, October 1, 2020 by Chairman Clara Welch.
2. **ROLL CALL** – Those present were Mike Strader, Jason Brown, Brian Porter, Jr., Clara Welch and Jessica Foutch.
3. **Consideration, discussion and action to approve an agreement to provide for mobile gas systems to provide for natural gas supply to the City of Yale.** – No action
4. **Consideration, discussion and action to approve an agent appointment agreement with Blue Mark Energy.** – Mr. McMillian explained the contract as month to month with an election to purchase X amount of gas from Blue Mark. This agreement along with the capacity agreement allows Mr. Sellers to retain more control over his line. Brian Porter, Jr. made the motion to approve an agent appointment agreement with Blue Mark Energy directing staff to look at other third-party marketers. Jason Brown seconded the motion which passed as follows: Yea: Strader, Brown, Porter, Foutch, Welch Nay: None.

Jason Brown made the motion to recess the special meeting of the Yale Water & Sewage Trust Authority, Jessica Foutch seconded the motion which passed as follows: Yea: Strader, Brown, Porter, Foutch, Welch Nay: None. The special meeting of the Yale Water & Sewage Trust Authority was recessed at 7:55 p.m. on Thursday October 1, 2020.

Brian Porter, Jr. made the motion to reconvene the special meeting of the Yale Water & Sewage Trust Authority, Jason Brown seconded the motion which passed as follows: Yea: Strader, Brown, Porter, Foutch, Welch Nay: None. The special meeting of the Yale Water & Sewage Trust Authority was reconvened at 8:07 p.m. on Thursday October 1, 2020.

5. **Consideration, discussion and action regarding the Yale Gas System.** – Mr. Porter asked what all we've incurred and what we can pass through? Mrs. Welch stated we needed to look at our rate format and have a discussion in the October meeting. No action was taken on this item.
6. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Mike Strader seconded the motion which passed as follows: Yea: Strader, Brown, Porter, Foutch, Welch Nay: None.

The special meeting of the Yale Water & Sewage Trust Authority was adjourned at 8:24 p.m. on Thursday October 1, 2020.

Signed: _____
Deanna Couch, Trust Clerk

Signed: _____
Clara Welch, Chairman

NOTICE OF THIS MEETING WAS ORIGINALLY POSTED THE 29TH DAY OF SEPTEMBER 2020 AT 3:00 P.M. AT YALE CITY HALL.