

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
213 N. MAIN STREET, YALE, OKLAHOMA
NOVEMBER 10, 2020
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:34 p.m. on Tuesday November 10, 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** – Brian Porter, Jr. made the motion to approve the consent agenda as presented, Jason Brown seconded the motion which passed as follows: Yea: Foutch, Brown, Porter, Strader, Welch Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – October 13, 2020**
 - ii. **Special Meeting – October 29, 2020**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – Tim Campbell presented stating he received notice from DEQ this afternoon that our high lead and copper violations would be cleared due to not having any since that time.
6. **GENERAL ORDERS**
 - a. **Consideration and discussion on the construction of a natural gas transmission line to supply gas to the City of Yale.** – Craig Brownlee presented the pipeline project timeline giving 2-3 months for construction. Hoping to have bid documents approved at the December meeting, having a January bid meeting and an award at the February meeting.
 - b. **Consideration, discussion and action to approve an agent appointment agreement with Blue Mark Energy.** – Brian Porter, Jr. made the motion to approve an agent appointment agreement with Blue Mark Energy, Jason Brown seconded the motion which passed as follows: Yea: Fouch, Brown, Porter, Strader, Welch Nay: None.
 - c. **Consideration, discussion and action on fiscal year 2020-2021 budget amendments.** – Jason Brown made the motion to approve the fiscal year 2020-2021 budget amendments as presented, Jessica Foutch seconded the motion which passed as follows: Yea: Fouch, Brown, Porter, Strader, Welch Nay: None.
7. **MISCELLANEOUS**
 - a. **Consideration, discussion and action on financial participation for the Yale Police Reserves Thanksgiving Food Drive and Christmas Cops for Tots Toy Drive.** – Chief Kelly reported the Thanksgiving Drive was underway and the Toy Drive would begin December 1st. 40 families received Thanksgiving dinners last year and the need is expected to be higher this year. Jason Brown made the motion to donate \$800 in financial participation for the Reserve Thanksgiving Food Drive and Christmas Toy Drive. Jessica Foutch seconded the motion which passed as follows: Yea: Foutch, Brown, Porter, Strader, Welch Nay: None.
8. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Mike Strader seconded the motion which passed as follows: Yea: Foutch, Brown, Porter, Strader, Welch Nay: None.

The regular meeting of the Yale Water Sewage & Trust Authority was adjourned at 7:57 p.m. on Tuesday, November 10, 2020.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Clara Welch, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 9TH DAY OF NOVEMBER 2020 AT 4:30 P.M. AT YALE CITY HALL.