

MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
111 N. B STREET, YALE, OKLAHOMA
JANUARY 12, 2021
6:30 P.M.

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 6:42 p.m. on Tuesday January 12, 2021 by Vice-Chairman Michael Strader.
2. **ROLL CALL** – Those present were Michael Strader, Jason Brown, Brian Porter, Jr. and Richard Adsit. Clara Welch was absent.
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: Brown, Porter, Strader Abstain: Adsit
 - a. **Approval of Minutes**
 - i. **Regular Meeting – December 8, 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, discussion and action on the purchase of a new sewer jetter machine.** – Mr. Campbell explained the age of the current jetter and the issues that have been going on the last year. Mr. Campbell also stated he had been approved for a grant of up to \$6,000 toward the purchase of a new or refurbished jetter. Mr. Adsit stated that having a sewer jetter is essential to our infrastructure. Richard Adsit made the motion to approve the purchase of a new sewer jetter machine, Jason Brown seconded the motion which passed as follows: Yea: Brown, Porter, Adsit, Strader Nay: None.
 - b. **Consideration and discussion on the construction of a natural gas transmission line to supply gas to the City of Yale.**
 - c. **Consideration, discussion and action on plans, specifications and bid schedule for construction of a natural gas pipeline to serve the City of Yale.**
7. **MISCELLANEOUS**
 - a. **Report from Lone Chimney Rep:** Richard Adsit reported the lake is full, the chloramine transition has been completed they are just waiting on DEQ approval. Notifications have to be sent out to customers. The City of Morrison is trying to get off of the lake contract and the City of Pawnee has stopped making payments to the water board.
8. **ADJOURNMENT** – Jason Brown made the motion to adjourn, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Brown, Porter, Adsit, Strader Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 6:55 p.m. on Tuesday, January 12, 2021.

Signed: _____

Deanna Couch, Trust Clerk

Signed: _____

Michael Strader, Vice-Mayor

NOTICE OF THIS MEETING WAS POSTED THE 8TH DAY OF JANUARY 2021 AT 4:30 P.M. AT YALE CITY HALL.