

MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
111 N. B STREET, YALE, OKLAHOMA
FEBRUARY 9, 2021
6:30 P.M.

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 6:29 p.m. by Chairman Clara Welch.
2. **ROLL CALL** – Those present were Jason Brown, Brian Porter, Jr., Clara Welch and Richard Adsit. Mike Strader was absent.
3. **CONSENT AGENDA** – Richard Adsit made the motion to approve the consent agenda as presented, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Brown, Porter, Adsit, Welch Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – January 12, 2021**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **AWARDING OF CONTRACTS**
 - a. **Consideration, discussion and action to award a contract for the financing of a natural gas transmission line to the City of Yale.** – Mr. Porter recused himself from the meeting leaving the room. Mr. Kelly initiated a conference call with Mr. McMillian and Mr. Brownlee. Mr. Kelly recommended American Heritage Bank as the lowest bid with a rate of 2.55%. There was discussion on a 10-yr note with an earlier payoff. Richard Adsit made the motion to approve financing with American Heritage Bank for the construction of a natural gas transmission line to the City of Yale in the amount of not more than \$300,000 with a 7-year term and 2.55% rate. Jason Brown seconded the motion which passed as follows: Yea: Brown, Adsit, Welch Abstain: Porter.

Mr. Porter rejoined the meeting
 - b. **Consideration, discussion and action to award a contract for the construction of a natural gas transmission line to the City of Yale.** – Mr. Kelly read the 8 bids that were received. Brian Porter, Jr. stated there needed to be a change order for seeding/sodding to 13,500 feet from 17,000 per Mr. Brownlee. Richard Adsit made the motion that the Yale Water & Sewage Trust Authority enter into a contract for construction of a natural gas pipeline with Orr Construction, Inc. at the bid quantity prices stated in the bid of Orr Construction dated February 4, 2021 in a maximum amount of \$253,203.00 and made contingent upon Orr Construction satisfying and meeting all of the requirements and specifications required of the successful bidder in the bid notices and specifications for such gas pipeline project.
7. **GENERAL ORDERS**
 - a. **Consideration and discussion on the construction of a natural gas transmission line to supply gas to the City of Yale.** – No discussion
 - b. **Consideration, discussion and action on plans, specifications and bid schedule for construction of a natural gas pipeline to serve the City of Yale.** – No discussion/No action
 - c. **Consideration, discussion and action regarding Right of Way Acquisitions for the construction of a natural gas pipeline for the City of Yale** – Mr. McMillian stated there were 3 properties not yet acquired. Mr. McMillian recommended that the school land commission was wanting \$28,000 for their easement and recommended to pay such. Clara Welch made the motion to approve the requested amount to the School Land Commission. Jason Brown seconded the motion which passed as follows: Yea: Brown, Porter, Adsit, Welch Nay: None

d. **Consideration, discussion and action to employ an inspector for inspection of the natural gas pipeline to be constructed by the City of Yale.** – Mr. Kelly recommended to hire Craig Brownlee as the inspector for the natural gas pipeline project at the rate of \$500 per day of inspection. Brian Porter, Jr. made the motion to hire Mr. Brownlee at the rate of \$500 per day of inspection services on the natural gas pipeline project. Jason Brown seconded the motion which passed as follows: Yea: Brown, Porter, Adsit, Welch Nay: None.


8. **MISCELLANEOUS**

a. **Report from Lone Chimney Rep:** The lake is full and they are pumping water.

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

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:08 p.m. on Tuesday, February 9, 2021.

Signed:


Deanna Couch, City Clerk

Signed:


Clara Welch, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 6TH DAY OF FEBRUARY 2021 AT 4:30 P.M. AT YALE CITY HALL.