

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
111 N. B STREET, YALE, OKLAHOMA
APRIL 13, 2021
6:30 P.M.**

The Yale Water & Sewage Trust Authority will discuss and may take action at this meeting, including a vote or a series of votes, on each item listed on the Agenda unless the agenda item specifically states that no action will be taken.

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:16 p.m. on Tuesday, April 13, 2021 by Chairman Clara Welch.
2. **ROLL CALL** – Those present were Mike Strader, Jason Brown, Brian Porter, Jr., Clara Welch and Richard Adsit.
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, Adsit, Porter, Strader, Welch Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – March 9, 2021**
 - ii. **Special Meeting – April 1, 2021**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – Mackenzie Hauf with Blue Mark Energy spoke apologizing for not attending prior to now. Ms. Hauf stressed to the public that the Yale Board did nothing wrong and that there was no way to control use or price. Ms. Hauf also stated that she had no personal benefit in regards to the price increase that was seen in February.
Maurice Lozier spoke stating the citizens are concerned and that maybe bills could be averaged, anything to help residents with the billing.
Bryan Rosenquist spoke stating somebody knew what was going on and the residents didn't know, nobody informed the public.
6. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on fiscal year 2020-2021 budget amendments.** – Richard Adsit made the motion to approve fiscal year 2020-2021 budget amendments, Jason Brown seconded the motion which passed as follows: Yea: Brown, Adsit, Porter, Strader, Welch Nay: None.
7. **MISCELLANEOUS**
 - a. **Consideration, discussion and action on financial participation for the Jim Thorpe Days Celebration hosted by the Yale Chamber of Commerce.** – Mr. Kelly stated he believed \$500 was given last year towards this event and would request \$500-\$1,000 this year. This is the 2nd annual Jim Thorpe Days Celebration to be hosted by the Chamber and all proceeds go to the Jim Thorpe Home for its funding. Richard Adsit made the motion for financial participation for the Jim Thorpe Days Celebration in the amount of \$500, Mike Strader seconded the motion which passed as follows: Yea: Brown, Adsit, Strader, Welch Abstain: Porter.
 - b. **Report from Engineer on status of pipeline project:** Craig Brownlee spoke stating construction should begin early next week, the staking will take 3 days and there should be activity even if it's not diffing. The contractor is confident the project can be completed in 6 weeks, Mr. Brownlee stated he was comfortable with 8 weeks. ONG has made their tap so they are ready for us to connect at any time.
 - c. **Report from Lone Chimney Rep:** Lake is full, getting ready to start transferring to chloramines. Everyone will be notified prior to the changeover. Their goal is for customers not to notice.

Jason Brown made the motion to recess the regular meeting of the Yale Water & Sewage Trust Authority, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Brown, Adsit, Porter, Strader, Welch Nay: None. The regular meeting of the Yale Water & Sewage Trust Authority was recessed at 7:44 p.m. on Tuesday April 13, 2021.

Brian Porter, Jr. made the motion to reconvene the regular meeting of the Yale Water & Sewage Trust Authority, Jason Brown seconded the motion which passed as follows: Yea: Brown, Adsit, Porter, Strader, Welch Nay:

None. The regular meeting of the Yale Water & Sewage Trust Authority was reconvened at 8:05 p.m. on Tuesday April 13, 2021.

8. 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.** – Richard Adsit made the motion to enter into executive session, Mike Strader seconded the motion which passed as follows: Yea: Brown, Adsit, Porter, Strader, Welch Nay: None. The meeting entered into executive session at 8:05 p.m.

Brian Porter, Jr. made the motion to exit executive session, Mike Strader seconded the motion which passed as follows: Yea: Brown, Adsit, Porter, Strader, Welch Nay: None. The meeting exited executive session at 8:36 p.m.

9. 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 action/no votes taken.

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

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 8:36 p.m. on Tuesday, April 13, 2021.

Signed: 
Deanna Couch, Trust Clerk

Signed: 
Clara Welch, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 9TH DAY OF APRIL 2021 AT 4:30 P.M. AT YALE CITY HALL.