

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
NOVEMBER 12, 2019
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 6:59 p.m. on Tuesday, November 12, 2019 by Chairman Clara Welch.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Mike Strader, Jason Brown, Clara Welch and Terry Baker.
3. **CONSENT AGENDA** – Brian Porter, Jr. made the motion to approve the consent agenda, Jason Brown seconded the motion which passed as follows: Yea: Brown, Porter, Strader, Welch Abstain: Baker
 - a. **Approval of Minutes**
 - i. **Regular Meeting – October 8, 2019**
 - ii. **Special Meeting – October 18, 2019**
 - 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 a water purchase contract with Lone Chimney Water Association.** – Mr. McMillian stated he had reviewed the contract and was good with the changes. Ms. Couch stated the purchase requirement remained the same and the rate dropped by \$.25/thousand gallons. Brian Porter, Jr. made the motion to approve the water purchase contract with Lone Chimney Water Association, Jason Brown seconded the motion which passed as follows: Yea: Brown, Porter, Baker, 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.** – Brian Porter, Jr. made the motion to provide financial participation for the Yale Police Reserves in the amount of \$500 for the Thanksgiving Food Drive and Christmas Cops for Tots Toy Drive. Mike Strader seconded the motion which passed as follows: Yea: Brown, Porter, Baker, Strader, Welch Nay: None.
8. **ADJOURNMENT** – Brian Porter, Jr., made the motion to adjourn, Jason Brown seconded the motion which passed as follows: Yea: Brown, Porter, Baker, Strader, Welch Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:05 p.m. on Tuesday November 12, 2019.

Signed: _____

Deanna Couch, City Clerk

Signed: _____

Clara Welch, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 8TH DAY OF NOVEMBER 2019 AT 4:00 P.M. AT YALE CITY HALL.