

**MINUTES  
YALE WATER & SEWAGE TRUST AUTHORITY  
REGULAR MEETING  
213 N. MAIN STREET, YALE, OKLAHOMA  
OCTOBER 13, 2020  
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 6:55 p.m. on Tuesday October 13, 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: Strader, Brown, Porter, Foutch, Welch Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – September 8, 2020**
    - ii. **Special Meeting – October 1, 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 financial participation towards the Annual Yale Car Show.** – Brian Porter, Jr. made the motion to give \$500 in financial participation towards the Annual Yale Car Show. Jessica Foutch seconded the motion which passed as follows: Yea: Strader, Brown, Porter, Foutch, Welch Nay: None.
  - b. **Consideration, discussion and action to approve a natural gas supply contract with Blue Mark Energy.** – Mackenzie Hauf presented with Blue Mark Energy explaining the contract that was before the Board. Jason Brown made the motion to approve the natural gas supply contract with Blue Mark Energy, Mike Strader seconded the motion which passed as follows: Yea: Strader, Brown, Porter, Foutch, Welch Nay: None.
  - c. **Consideration, discussion and action on the construction of a natural gas transmission line to supply gas to the City of Yale.** – Mr. Kelly reported that someone had been hired to procure the right of ways, giving them a deadline of December 1<sup>st</sup>. Mr. Brownlee stated that getting the right of ways started would allow the mapping to be finished. Looking at 3 months of construction, need to have bid meeting no later than January 21<sup>st</sup>. Mr. Campbell and Mr. Brownlee have a meeting with Koons gas Thursday concerning the check meter. No action was taken.
  - d. **Consideration, discussion and regarding the Yale Gas System.** – Mr. Kelly stated that everyone is understanding the urgency of the matter now and hopefully the line will be built and operational by June 1<sup>st</sup> or before. Mr. Brownlee stated that right of ways can always hang up a project. Ms. Welch stated she was happy we have gas, the volume seems better and less like we're running on fumes.
7. **REPORTS**
  - a. **Report from Lone Chimney Board Rep:** Mr. Campbell reported the meeting was last Thursday, the lake is about a foot below full. This time of year, 4 feet below is normal so that's pretty good. DEQ has a new district engineer that has slowed up the chloramine project. They are requiring a sanitary survey this week, once corrections are made based on the survey they will be able to continue with the chloramines. The project on 18 is moving along. Mitigation with Morrison is underway, they are trying to get their minimum lowered again and the current contract only allows for that to happen once.
8. **ADJOURNMENT** – Jason Brown made the motion to adjourn, Jessica Foutch seconded the motion which passed as follows: Yea: Strader, Brown, Porter, Foutch, Welch Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:27 p.m. on Tuesday October 13, 2020.

Signed: \_\_\_\_\_  
Deanna Couch, Trust Clerk

Signed: \_\_\_\_\_  
Clara Welch, Chairman

**NOTICE OF THIS MEETING WAS ORIGINALLY POSTED THE 9<sup>TH</sup> DAY OF OCTOBER 2020 AT 4:30 P.M. AT YALE CITY HALL.**