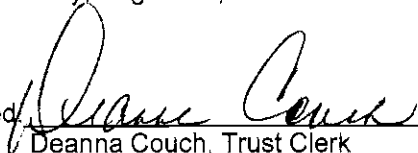


MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
111 N. "B" STREET, YALE, OKLAHOMA
AUGUST 10, 2021
6:30 P.M.

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 6:40 p.m. on Tuesday August 10, 2021 by Chairman Richard Adsit.
2. **ROLL CALL** – Those present were Mike Strader, Larry Brown, Paul Rosenquist and Richard Adsit. Jason Brown was absent.
3. **CONSENT AGENDA** – Mike Strader made the motion to approve the consent agenda as presented, Larry Brown seconded the motion which passed as follows: Yea: Rosenquist, Strader, Brown, Adsit Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – July 13, 2021**
 - 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 to surplus a SRECO Sewer Cleaning Machine with root cutter, Model WMTR-992605, S/N 4HSX31725XL992605.** – Mr. Campbell stated this Sewer Cleaning Machine was of no use to the City and that it could not be used as a backup. It could be rebuilt at an estimate of \$38,000. Richard Adsit made the motion to approve the surplus of a SRECO Sewer Cleaning Machine with root cutter, Model WMTR-992605, S/N 4HSX31725XL992605 with a minimum bid of \$1,000. Paul Rosenquist seconded the motion which passed as follows: Yea: Rosenquist, Strader, Brown, Adsit Nay: None.
 - b. **Consideration, discussion and action to surplus a Vacuum Source Hydrovac, Model# VT71200D, S/N DD091800312.** – Mr. Campbell report this machine has been here since Carl Hensley, the engine doesn't run, the pump doesn't run, it is very heavy and would be good for someone to use for scrap metal. Richard Adsit stated it hadn't worked in 10-15 years. Larry Brown made the motion to surplus the Vacuum Source Hydrovac, Model# VT71200D, S/N DD091800312 as salvage with no minimum bid, Richard Adsit seconded the motion which passed as follows: Yea: Rosenquist, Strader, Brown, Adsit Nay: None.
 - c. **Consideration, discussion and action to surplus a Box Blade no S/N.** – Mr. Campbell reported staff was cleaning up and found this Box Blade in the weeds, it is of no use to the City and wouldn't fit a tractor but it could be of use to someone that had a need or use for it. Larry Brown made the motion to surplus the Box Blade with no S/N with a sealed bid requirement and no minimum bid. Paul Rosenquist seconded the motion which passed as follows: Yea: Rosenquist, Strader, Brown, Adsit Nay: None.
7. **MISCELLANEOUS**
 - a. **Consideration, discussion and action on financial participation towards the Annual Yale Car Show.** – Paul Rosenquist made the motion for financial participation towards the Annual Yale Car Show in the amount of \$500, Mike Strader seconded the motion which passed as follows: Yea: Rosenquist, Strader, Brown, Adsit Nay: None.
 - b. **Report from Lone Chimney Rep:** Mr. Adsit reported the chloramines are going well, DEQ is requiring a dip out sludge pit, it's a \$50,000 project that should take 30 days. Lone Chimney will have to flush the lines at that time.
8. **ADJOURNMENT** – Larry Brown made the motion to adjourn, Paul Rosenquist seconded the motion which passed as follows: Yea: Rosenquist, Strader, Brown, Adsit Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 6:54 p.m. on Tuesday, August 10, 2021.

Signed:  _____
Deanna Couch, Trust Clerk

Signed:  _____
Richard Adsit, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 6TH DAY OF AUGUST 2021 AT 5:15 P.M. AT YALE CITY HALL AND THE YALE SENIOR CITIZENS CENTER.