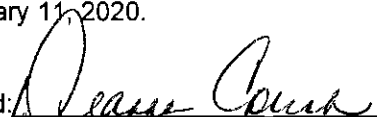


**MINUTES  
YALE WATER & SEWAGE TRUST AUTHORITY  
REGULAR MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
FEBRUARY 11, 2020  
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:07 p.m. on Tuesday February 11, 2020 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** – Jason Brown made the motion to approve the consent agenda as presented, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Strader, Porter, Brown, Baker, Welch Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – January 14, 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 natural gas suppliers for the City of Yale.** – Tim Campbell reported that OG&E should be ready within a couple of weeks as far as the next step of the process. Mr. Porter asked if there were grant options that had been explored? Mr. Baker asked if there was any research done with David and effort should be made in talking with him using Seller's line.
7. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Jason Brown seconded the motion which passed as follows: Yea: Strader, Porter, Brown, Baker, Welch Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:14 p.m. on Tuesday February 11, 2020.

Signed: \_\_\_\_\_

  
Deanna Couch, City Clerk

Signed: \_\_\_\_\_

  
Clara Welch, Mayor

**NOTICE OF THIS MEETING WAS POSTED THE 7<sup>TH</sup> DAY OF FEBRUARY 2020 AT 4:00 P.M. AT YALE CITY HALL.**