

**MINUTES  
YALE WATER & SEWAGE TRUST AUTHORITY  
REGULAR MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
JANUARY 13, 2015  
6:00 P.M.**

1. **ROLL CALL** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 6:25 p.m. on Tuesday, January 13, 2015 by Mayor Terry Baker.
2. **CONSENT AGENDA** – Richard Adsit made the motion to approve the consent agenda, Pat Heilmann seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Watkins, Baker Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – December 9, 2014**
  - b. **Approval of Claims**
3. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
4. **PUBLIC APPEARANCES** – Tom Mendenhall spoke about the city utility staff working in the cold and wet conditions to repair the water lines. He said Tim Campbell was right there working with them, there seemed to be much improvement in attitudes.
  - a. **Drake Rice, Oklahoma Municipal Power Authority** – Mr. Rice was happy to be able to meet with Mr. Smitherman and Mr. Campbell. He spoke about funds available for geo-loop heat pumps, matching rebates for heating and cooling equipment and they also have their DEEP reward program. OMPA is stepping up their legislative outreach trying to convey to contact OMPA with electric concerns and questions. Rain will help get the hydro-electric electric expense down also there is a new power plant being built in Kay County. Mr. Rice reminded that it is important to trim trees in case of ice storms; OMPA has a crew of linemen and equipment for contract in case of any emergencies.
5. **REPORTS FROM OFFICERS**
  - a. **Report from Trust Attorney:** No report
  - b. **Report from Lone Chimney Board Rep:** Not present
  - c. **Report from General Manager:** Mr. Adsit and Mr. Baker helped with a DEQ walk through, we still need to present some additional information to DEQ to be in compliance. Mr. Baker stated he feels our problems aren't that work isn't being done correctly, more so that documentation isn't being sent timely.
6. **COMMISSIONER COMMENTS**
  - a. **Report from Trustee Strader:** Thanked Mr. Campbell and the utility staff for the work they've done.
  - b. **Report from Vice Chairman Adsit:** The city has worked with Mr. Mungle from DEQ before, he feels that he is willing to work with us and wants the city to succeed.
  - c. **Report from Trustee Heilmann:** No report
  - d. **Report from Trustee Watkins:** No report
  - e. **Report from Chairman Baker:** No report
7. **ADJOURNMENT** – Kris Watkins made the motion to adjourn, Pat Heilmann seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Watkins, Baker Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 6:40 p.m. on Tuesday, January 13, 2015.

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

Signed: \_\_\_\_\_  
Terry Baker, Mayor

**NOTICE OF THIS MEETING WAS POSTED THE 12<sup>th</sup> DAY OF JANUARY, 2015 AT 4:30 PM AT YALE CITY HALL.**