

**MINUTES**  
**YALE WATER & SEWAGE TRUST AUTHORITY**  
**SPECIAL MEETING**  
**209 N. MAIN STREET, YALE, OKLAHOMA**  
**FEBRUARY 17, 2015**  
**6:00 P.M.**

1. **CALL TO ORDER** – The special meeting of the Yale Water & Sewage Trust Authority was called to order at 6:44 p.m. on Tuesday February 17, 2015 by Mayor Terry Baker.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit and Terry Baker. Pat Heilmann and Kris Watkins were absent.
3. **CONSENT AGENDA** – Richard Adsit made the motion to approve the consent agenda, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Baker Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – January 13, 2015**
  - b. **Approval of Claims**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – Tom Mendenhall spoke saying someone needs to look at the electrical situation on Erie with all the outages we've had in the last month. The City of Cushing showed up and did a good job helping on the last one.
6. **REPORTS FROM OFFICERS**
  - a. **Report from City Attorney:** The Lone Chimney board meeting was very short, there was very little business discussed. The board entered into a contract with the City of Cleveland. Their water loss has come down and they showed a profit of \$90,000 for last month. Nothing was discussed on the highway project.
  - b. **Report from Trust Manager:** Recently we visited with Cara Conrad from Communities Unlimited, they provide an overview of utilities at no cost. They would like to look at our water utility to see how we compare with other communities. They will hopefully be here for the March board meeting.
7. **COMMISSIONER COMMENTS**
  - a. **Report from Trustee Strader:** No report
  - b. **Report from Vice Chairman Adsit:** On the subject of the water, roughly 6 months ago we received a loan for meters. Electric meters were purchased but water meters were not. We need to get these meters purchased and installed to see if it makes a difference.
  - c. **Report from Trustee Heilmann:** Absent
  - d. **Report from Trustee Watkins:** Absent
  - e. **Report from Chairman Baker:** The highway on the North side has not much water around it however if you come South there is water all the way to the sewer plant. Water remains under the bridge all year round making beavers a constant problem.
8. **EXECUTIVE SESSION**
  - a. **An Executive Session to discuss confidential communication between the City Commission and the City Attorney concerning a pending investigation, claim or action pursuant to the advice of the City Attorney that disclosure will seriously impair the ability of the City Commission to process the claim or conduct the pending investigation, litigation or proceeding in the public interest pursuant to Title 25, Section 307 (4) off the Oklahoma Statutes.**

**9. RETURN FROM EXECUTIVE SESSION**

- a. Possible action regarding discussion of confidential communication pursuant to Title 25, Section 307(4) of the Oklahoma Statutes.**

**10. ADJOURNMENT** – Richard Adsit made the motion to adjourn, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Baker Nay: None.

The special meeting of the Yale Water & Sewage Trust Authority was adjourned at 6:54 p.m. on Tuesday February 17, 2015.

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

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

**NOTICE OF THIS MEETING WAS POSTED THE 10<sup>TH</sup> DAY OF FEBRUARY 2015 AT 9:00 A.M. AT YALE CITY HALL.**