

**AMENDED MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
MAY 12, 2015
6:00 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:31 p.m. on Tuesday May 12, 2015 by Mayor Terry Baker.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Tom Mendenhall, Kris Watkins and Terry Baker.
3. **CONSENT AGENDA** – Richard Adsit requested to remove Purchase Order 5135 from the claims list. Mike Strader then made the motion to approve the consent agenda with the purchase orders being removed. Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Watkins, Baker Abstain: Mendenhall Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – April 14, 2015**
 - b. **Approval of Claims**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – Richard Adsit questioned why there were two Purchase Orders on the claims list both payable to OMPA one of which being Purchase Order 5135. The clerk explained that previous months billing from OMPA did not come in in time to get on the claims list last month. To remedy this issue a Purchase Order was issued for both the previous months billing as well as Purchase Order estimating the current months billing.
5. **PUBLIC APPEARANCES** – Pat Heilmann stated that the City of Ponca City would cut down trees at their residences request and then bill to the resident as a community service. This would be an additional form of revenue if the city wanted to pursue it.
6. **RESOLUTIONS**
 - a. **Consideration, discussion and action on Resolution 06-2015 “A RESOLUTION APPROVING PARTICIPATION IN THE MUNICIPAL ELECTRIC SYSTEMS OF OKLAHOMA’S MUTUAL AID AGREEMENT.** – Richard Adsit made the motion to approve Resolution 06-2015, Kris Watkins seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins, Baker Nay: None.
7. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on FY 2014-15 Budget Amendments.** – Terry Baker made the motion to approve the FY 2014-15 Budget Amendments, Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins, Baker Nay: None.
8. **MISCELLANEOUS**
 - a. **Consideration and discussion on FY 2015-16 budget.**
 - b. **Consideration, discussion and action to direct the City Attorney to prepare proposals to solicit bids to allow the Yale Water & Sewage Trust Authority to incur an indebtedness for street projects within the City of Yale.** – Mr. McMillian explained the legalities of soliciting the banks for bids on the street project. The bid packets could be ready by the June board meeting, we should expect a lot of interest from banks, soliciting could be done with single or multiple proposals. Knowing what kind of financing is in place will allow us to know limitations when going out for bid on the actual project. Richard Adsit made the motion to put out a public solicitation for bids over a 10 year period for \$850,000. Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins, Baker Nay: None.

9. REPORTS FROM OFFICERS

- a. **Report from Trust Attorney:** No report
- b. **Report from Lone Chimney Board Rep:** Mr. Reeder reported that he would know more after the next meeting which is next Thursday. There are currently some lawsuits and aged accounts with pretty large balances. Somewhat apprehensive about the accuracy of the sold and purchased quantities for this period. Mr. Mendenhall asked if the lake levels have risen since we've had all the rains. There has been some improvement in levels but very minimal. It is possible that Lone Chimney may never fill up again, we really need to look at alternate options for water.
- c. **Report from General Manager:** There have been issues at the wastewater treatment plant with a blockage in the clarifier. We contracted with a pumping company to clear the blockage of a paint can, 2 x 4 and leaves that were clogged in it like a cement block. The suggested installing a splitter box to alleviate those issues.

10. COMMISSIONER COMMENTS

- a. **Report from Trustee Strader:** No report
- b. **Report from Trustee Adsit:** We've spent money on water meters but looking at the water report they can't be installed soon enough, the loss of water is killing the budget.
- c. **Report from Trustee Mendenhall:** The rip rap work on the side of the armory looks good.
- d. **Report from Trustee Watkins:** No report
- e. **Report from Trustee Baker:** Lost **\$8000** last month in water and if you have a leak right now we're just not going to find it. When it dries up, especially if the meters don't show improvement we really need to get out there and look for leaks. One place is from Canfield Addition South on the creek, water stands and there is no water North of it. Mr. Adsit said this should have been done long ago.

- 11. ADJOURNMENT** – Richard Adsit made the motion to adjourn, Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins, Baker Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 8:13 p.m. on Tuesday May 12, 2015.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 11th DAY OF MAY, 2015 AT 4:30 PM AT YALE CITY HALL.