

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
JUNE 9, 2015
6:00 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:38 p.m. on Tuesday June 9, 2015 by Mayor Terry Baker.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Tom Mendenhall and Terry Baker. Kris Watkins was absent.
3. **CONSENT AGENDA** – Tom Mendenhall requested to remove the minutes from the regular meeting on May 12, 2015. Richard Adsit made the motion to approve the consent agenda with the noted items removed. Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – May 12, 2015**
 - ii. **Special Meeting – May 28, 2015**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – Tom Mendenhall stated that item 10e on the May 12, 2015 minutes should read \$8000 not \$800, this will be corrected with amended minutes. Tom Mendenhall made the motion to approve the amended minutes, Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Baker Nay: None.
5. **PUBLIC APPEARANCES** – None
6. **GENERAL ORDERS**
 - a. **Consideration, discussion and action regarding the proposed 2015-2016 fiscal year municipal budget.** – Richard Adsit made the motion to approve the 2015-2016 fiscal year municipal budget, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Baker Nay: None.
 - b. **Consideration, discussion and action on fiscal year 2014-2015 budget amendments.** – Richard Adsit made the motion to approve the fiscal year 2014-2015 budget amendments, Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Baker Nay: None.
 - c. **Consideration, discussion and action to authorize staff to approve any and all further required budget amendments to close out the fiscal year 2014-2015 budget.** – Mike Strader made the motion to authorize staff to approve any and all further required budget amendments to close out the fiscal year 2014-2015 budget. Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Baker Nay: None.
 - d. **Consideration, discussion and action to authorize acceptance of loan proposals for the City of Yale 2015 street project.** – Mr. McMillian explained the loan proposal and what documents would be presented with it. The opening of bids will be July 9 and then will be presented to the board at the July board meeting.

Richard Adsit made the motion to authorize staff to move forward with solicitation of loan proposals for the City of Yale 2015 street project. Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Baker Nay: None.
7. **REPORTS FROM OFFICERS**
 - a. **Report from Trust Attorney:** No Report
 - b. **Report from Lone Chimney Board Rep:** Lake levels are between 6.5-7 feet below being full, there is a lot of water but the lake is still by far not full. At the May meeting there was an approval to purchase a new metering valve where water comes in from Stillwater. They also opted to purchase a new tandem trailer to haul their backhoe, the current trailer they have does not meet DOT requirements. There will be several large agenda items on the June agenda including the re-hiring of staff, converting the plant to work with chloramines and updating the computer and alarm systems. Over the last three months Lone Chimney has had an average loss of 30% per month. Stillwater will be reviewing their wholesale rates soon which will have a direct impact on the City's cost.

c. **Report from General Manager:** Ninety percent of the materials have come in for the electrical upgrade project, contractors are scheduled to start work on June 22.

8. COMMISSIONER COMMENTS

a. **Report from Trustee Strader:** None

b. **Report from Vice Chairman Adsit:** Water meters and water leaks need to be repaired. Mr. Smitherman stated there was a large leak at Tim Brown's house on the city side that was repaired.

c. **Report from Trustee Mendenhall:** Both June 2nd and June 8th the gates at the sewer plant were left unlocked, someone is not doing their job and this needs to stop. Mr. Smitherman stated the locks would be changed to ensure no one has access into the plant that shouldn't as an extra precautionary measure.

d. **Report from Trustee Watkins:** Absent.

e. **Report from Chairman Baker:** Glad to see the electrical poles being replaced, would like to suggest that instead of using concrete to secure the poles that the area is mulled over for the ones going down Highway 51. This will save money when it comes time for the Highway project.

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

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 8:11 p.m. on Tuesday June 9, 2015.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 8TH DAY OF JUNE 2015 AT 4:30 P.M. AT YALE CITY HALL