

MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
JULY 14, 2015
6:00 P.M.

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 6:03 p.m. on Tuesday July 14, 2015 by Mayor Terry Baker.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Tom Mendenhall and Terry Baker.
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, Mendenhall, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – June 9, 2015**
 - 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 to authorize the incurring of a debt in an amount not to exceed \$750,000 by the Yale Water & Sewage Trust Authority** – There was one proposal received from American Heritage Bank for \$600,000 at a fixed rate of 3% for 120 months. Richard Adsit made the motion to accept the proposal from American Heritage Bank to incur a debt in the amount of \$600,000 at a fixed rate of 3% and a term of 10 years and to direct the trust attorney and American Heritage Bank to prepare the necessary documents to be able to close the loan. Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Baker Nay: None.
7. **AWARDING OF CONTRACTS**
 - a. **Consideration, discussion and action on a contract renewal with Republic Services.** – No action
8. **REPORTS FROM OFFICERS**
 - a. **Report from Trust Attorney:** Requested an executive session for purposes 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) of the Oklahoma Statutes.
 - b. **Report from Lone Chimney Board Rep:** The board had two meetings on the 11th, the regular meeting and the annual meeting. A legal firm reviewed their wholesale contracts, there is a big issue with a lawsuit from 51 East that they've received notice of, there are also billing discrepancies with some of the wholesale entities that they are reviewing. There was a committee appointed to deal with the response to the 51 East lawsuit. The City of Pawnee is not paying for water because there is a chlorine/chloramine issue and they are claiming that the water is not what they agreed to buy. There were two leaks in the last month on a 10" line. The re-organization of the board stayed the same as it was before. The lake level is 6' 7" below full capacity and the danger of a fish kill is now gone.
 - c. **Report from General Manager:** We're working with the power line construction part, they started on Sun Road and Watson Drive. Next week they should be on Hwy 51, staff has been doing a great job on cutting tree branches down. We've encouraged staff to stay hydrated, sit under a tree if need be. We've had rock hauled in, we're waiting on our asphalt and hopefully we'll have it next week. Some meters have been replaced but not many, we're going to try to replace 100 meters by the end of the month. Automotive maintenance needs to be done, the backhoe has been down for five years and needs to be repaired. We are still looking for a road grader we can buy within our budget.
9. **COMMISSIONER COMMENTS**
 - a. **Report from Trustee Strader:** None

- b. **Report from Vice Chairman Adsit:** Didn't see anything in the report on city water usage. Would like to see a breakdown especially in the high-use areas.
- c. **Report from Trustee Mendenhall:** Saw rock being hauled in, Charleston is pitiful with potholes, hope that when the asphalt comes in staff confers with people before it's just thrown on the road and wasted. Check on renting a roller from Kinnunen before you start with the asphalt and using the backhoe. There are some places that really need attention.
- d. **Report from Chairman Baker:** Would like to see the monthly reading on the sewer plant.

10. 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) of the Oklahoma Statutes.** – Richard Adsit made the motion to enter into executive session, Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Baker Nay: None. The meeting entered into executive session at 6:32 p.m.

Richard Adsit made the motion to reconvene the regular meeting of the Yale Water & Sewer Trust Authority at 7:14 p.m., Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Baker Nay: None.

- b. **Consideration, discussion and possible action as a result of Executive Session.** – No votes and No action was taken in executive session.

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

The regular meeting of the Yale Water & Sewer Trust Authority was adjourned at 7:15 p.m. on Tuesday July 14, 2015.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 13TH DAY OF JULY 2015 AT 4:30 P.M. AT YALE CITY HALL.