

MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
NOVEMBER 10, 2015
6:00 P.M.

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 6:52 p.m. on Tuesday November 10, 2015 by Mayor Terry Baker.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Tom Mendenhall, Chuck Sprague and Terry Baker.
3. **CONSENT AGENDA** – Richard Adsit requested to have Purchase Order 5724 removed from the claims list. Richard Adsit made the motion to approve the remainder of the consent agenda, Chuck Sprague seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Sprague, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – October 13, 2015**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – Mr. Adsit asked if this claim was from the same tort claim that had been paid before or if it was a different one? Mrs. Couch answered that this was another tort claim for the same resident. Mr. Smitherman stated that there had been a camera ran down the line and there were roots found in the line, the resident had been requested to install a back flow preventer however in this instance even if it would have been installed it wouldn't have prevented the sewer backup. Richard Adsit made the motion approve Purchase Order 5724, Tom Mendenhall seconded the motion, which passed as follows: Yea: Strader, Adsit, Mendenhall, Sprague, Baker Nay: None.
5. **PUBLIC APPEARANCES** – None
6. **REPORTS FROM OFFICERS**
 - a. **Report from Trust Attorney:** Request an executive session to discuss confidential communication between the City Commission and the City Attorney concerning a pending investigation, claim or action pursuant to my advice 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 (B)(4).
 - b. **Report from Lone Chimney Board Rep:** Mr. Reeder was not present however Mr. Baker stated that they were still talking about dropping the price of water another \$.50 but there had been no action yet.
 - c. **Report from General Manager:** We've looked at some of our problems with our sewer, we had a couple of manholes that were blocked and we were able to jet them and get them relieved. Preventative maintenance is taking place, at our wastewater treatment plant we have some issues with our clarifier. According to staff we need to get the jetter in so we can push the blockage, whatever it is. There was talk about it being a design problem, on the record Advanced Pumping has said that if we went in and retro fit that it would keep this from happening. Maybe we need to get with the engineer that designed it to look at it. Mr. Mendenhall asked about what kind of a warranty was on the design of the plant, Mr. McMillian stated probably one year which we're well outside of.
7. **COMMISSIONER COMMENTS**
 - a. **Report from Trustee Strader:** No report
 - b. **Report from Vice Chairman Adsit:** No report
 - c. **Report from Trustee Mendenhall:** No report
 - d. **Report from Trustee Sprague:** No report
 - e. **Report from Chairman Baker:** No report

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 (B)(4) of the Oklahoma Statutes.** – Richard Adsit made the motion to enter into executive session, Chuck Sprague seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Sprague, Baker
Nay: None.

The meeting entered into executive session at 7:03 p.m.

Tom Mendenhall made the motion to reconvene the regular meeting of the Yale City Commission at 7:38 p.m., Chuck Sprague seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Sprague, Baker
Nay: None.

9. RETURN FROM EXECUTIVE SESSION

- a. **Possible action regarding discussion of confidential communication pursuant to Title 25, Section 307 (B)(4) of the Oklahoma Statutes.** – No votes and No action was taken in executive session.

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

The regular meeting of the Yale City Commission was adjourned at 7:39 p.m. on Tuesday November 10, 2015.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 9TH DAY OF NOVEMBER 2015 AT 4:30 P.M. AT YALE CITY HALL.