

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
JANUARY 12, 2016
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 6:51 p.m. on Tuesday January 12, 2016 by Mayor Terry Baker.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Tom Mendenhall and Terry Baker. Charles Sprague was 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, Mendenhall, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – December 8, 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 review of the 2015-16 budget and consideration of possible amendments to the budget.** – No action, special meeting will be scheduled for next Tuesday when staff can be more prepared.
7. **REPORTS FROM OFFICERS**
 - a. **Report from Trust Attorney:** No report
 - b. **Report from Lone Chimney Board Rep:** Commission would like a report after the Lone Chimney meeting next week.
 - c. **Report from General Manager:** Had a visit from Emily with DEQ, she cited us for not having our chlorine bottles chained to the wall. We had 5 empty bottles that were not chained, she's coming this Friday to inspect and make sure that has been corrected. One aerator is out, we flipped the switch after it blew, they believe it was installed backwards from an electrical standpoint. Haynes has come out and they're rebuilding the box, we hope to have it finished and put back in by Friday. As far as we know the problem is the switch. We did have a leak due to ice and the freeze, it's on the side at the headworks. It cracked at the joint and then with the ice it caused a monster.
8. **COMMISSIONER COMMENTS**
 - a. **Report from Trustee Strader:** No report
 - b. **Report from Vice Chairman Adsit:** No report
 - c. **Report from Trustee Mendenhall:** Was going to ask why the sewer plant was having problems because I've heard complaints of odors. I figured something malfunctioned somewhere.
 - d. **Report from Trustee Sprague:** Absent
 - e. **Report from Chairman Baker:** No report
9. **ADJOURNMENT-** Tom Mendenhall made the motion to adjourn, Mike Strader 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 7:02 p.m. on Tuesday January 12, 2016.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 11TH DAY OF JANUARY 2016 AT 5:15 P.M. AT YALE CITY HALL.