

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
SPECIAL MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
JANUARY 19, 2016
5:00 P.M.**

1. **CALL TO ORDER** – The special meeting of the Yale Water & Sewage Trust Authority was called to order at 5:00 p.m. on Tuesday January 19 2016 by Mayor Terry Baker.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Tom Mendenhall and Terry Baker. Charles Sprague was absent.

Charles Sprague arrived at 5:02 p.m.

3. REPORTS FROM OFFICERS

- a. **Report from Lone Chimney Board Rep:** Mr. Reeder resigned as our representative and Mr. Smitherman has taken his place. Hopefully within the next six weeks the plant will be up and operational. The two lawsuits with Pawnee and 51 East are going forward and the lake is full. I'll make sure each commissioner starts getting a copy of the agenda for these meetings. Mr. Baker reported that while Lone Chimney was down the membranes on the filters were not maintained so the cost to get the plant back online will be around \$300,000. They did decrease the rate from \$7.50 to \$7.00 per thousand.

4. RESOLUTIONS

- a. **Consideration, discussion and action on Resolution 02-2016 “A RESOLUTION AUTHORIZING FILING OF APPLICATIONS WITH THE FEDERAL ENERGY REGULATORY COMMISSION (FERC) BY THE OKLAHOMA MUNICIPAL POWER AUTHORITY (OMPA) ON BEHALF OF THE YALE WATER & SEWAGE TRUST AUTHORITY, A MEMBER CITY OF OMPA, FOR WAIVERS UNDER THE PUBLIC UTILITY REGULATORY POLICIES ACT OF 1978 (PURPA) FOR FACILITIES GREATER THAN 20MW AND EXEMPTING PUBLIC TRUST FROM PURCHASE REQUIREMENTS REGARDING QUALIFYING FACILITIES AND ADOPTING RULES FOR COMPLIANCE WITH FERC’S PURPA REGULATIONS.”** – Mr. Baker explained the purpose for the resolution as explained to him and Mr. Smitherman by Drake Rice of OMPA. Richard Adsit made the motion to approve Resolution 02-2016, Mr. Sprague seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Sprague, Baker Nay: None.

5. MISCELLANEOUS

- a. **Consideration, action and review of the 2015-16 budget and consideration of possible amendments to the budget.**

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

The special meeting of the Yale Water & Sewage Trust Authority was adjourned at 6:12 p.m. on Tuesday January 19, 2016.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 14TH DAY OF JANUARY 2016 AT 5:00 P.M. AT YALE CITY HALL.