

MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
FEBRUARY 9, 2016
6:30 P.M.

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 8:20 p.m. on Tuesday February 9, 2016 by Mayor Terry Baker.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Tom Mendenhall, Charles Sprague and Terry Baker.
3. **CONSENT AGENDA** – Richard Adsit requested to have Purchase Order 6017 and 6045 removed from the claims list. Tom Mendenhall made the motion to approve the remainder of the consent agenda, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Sprague, Baker. Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – January 12, 2016**
 - ii. **Special Meeting – January 19, 2016**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – Richard Adsit made the motion to approve Purchase Order 6017 and 6045, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Sprague, Baker. Nay: None.
5. **PUBLIC APPEARANCES** - None
6. **MISCELLANEOUS**
 - a. **Consideration, action and review of the 2015-16 budget and consideration of possible amendments to the budget.** – Mr. McMillian explained that the health of the general fund budget lies on the transfer of revenue from the utility funds. Mr. Adsit requested that at the next meeting the City Manager would give a report on recommendations for upcoming budget cuts.
7. **REPORTS FROM OFFICERS**
 - a. **Report from Trust Attorney:** No report
 - b. **Report from Lone Chimney Board Rep:** The next meeting is on the 11th, there will be three executive sessions.
 - c. **Report from General Manager:** Mr. Smitherman reported that there's been recent communication from DEQ on a 2010 Notice of Violation, you should all have a copy of it. Mr. McMillian and I will address this and report back.
8. **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
9. **ADJOURNMENT** – Richard Adsit made the motion to adjourn, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Sprague, Baker Nay: None.

The regular meeting of the Yale Water & Sewer Trust Authority was adjourned at 9:02 p.m. on Tuesday February 9, 2016.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 5TH DAY OF FEBRUARY 2016 AT 4:30 P.M. AT YALE CITY HALL.