

**MINUTES**  
**YALE WATER & SEWAGE TRUST AUTHORITY**  
**REGULAR MEETING**  
**209 N. MAIN STREET, YALE, OKLAHOMA**  
**MARCH 8, 2016**  
**6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:35 p.m. on Tuesday March 8, 2016 by Chairman Terry Baker.
2. **ROLL CALL** – Those present were Richard Adsit, Tom Mendenhall, Kris Watkins and Terry Baker. Mike Strader was absent.
3. **CONSENT AGENDA** – Richard Adsit made the motion to approve the consent agenda, Tom Mendenhall seconded the motion which passed as follows: Yea: Adsit, Mendenhall, Baker Abstain: Watkins.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – February 9, 2016**
    - ii. **Special Meeting – February 22, 2016**
  - 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
  - b. **Consideration, discussion and action to surplus 75' of 8" pipe.** – Richard Adsit made the motion to surplus 75' of 8" pipe, Tom Mendenhall seconded the motion which passed as follows: Yea: Adsit, Mendenhall, Watkins, Baker Nay: None.
7. **REPORTS FROM OFFICERS**
  - a. **Report from Trust Attorney:** No report
  - b. **Report from Lone Chimney Board Rep:** There are three pending lawsuits and they have taken depositions. In at least one suit they are anticipating settling before going to court. They approved a \$6.00 rate per 1,000 gallons. They are going from chlorine to chloramines, they have to put in two filtering systems to accomplish this, the filters are about \$32,000 each.
  - c. **Report from General Manager:** The city wide clean-up will be April 22-29 and we will need volunteers.
8. **COMMISSIONER COMMENTS**
  - a. **Report from Trustee Strader:** Absent
  - b. **Report from Vice Chairman Adsit:** No report
  - c. **Report from Trustee Mendenhall:** The city hands are doing good work; we know it's hard to keep up with the demand but they're doing a good job.
  - d. **Report from Chairman Baker:** We know the crew is getting around with the cutoff notices because I got one on my door, they were directed to the correct address. I think the budget amendments will give us a clearer picture of the line items. The city manager needs to stay on top of this because the closer we get to June, it's too late to do anything to fix it.
9. **ADJOURNMENT** – Tom Mendenhall made the motion to adjourn, Richard Adsit seconded the motion which passed as follows: Yea: Adsit, Mendenhall, Watkins, Baker Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:52 p.m. on Tuesday March 8, 2016.

Signed: \_\_\_\_\_  
Deanna Couch, City Clerk

Signed: \_\_\_\_\_  
Terry Baker, Mayor

**NOTICE OF THIS MEETING WAS POSTED THE 4<sup>TH</sup> DAY OF MARCH 2016 AT 7:30 P.M. AT YALE CITY HALL.**