

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
APRIL 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 7:41 p.m. on Tuesday, April 12, 2016 by Mayor Terry Baker.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Tom Mendenhall, Kris Watkins, and Terry Baker.
3. **CONSENT AGENDA** – Richard Adsit made the motion to approve the consent agenda, Kris Watkins seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – March 8, 2016**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – Mike Craig spoke about the water leak on Boston, he stated if he has a small leak in his yard he can use up to 60,000 gallons in one month. We don't know how much water is going through it because there's a sewer main right next to it that probably isn't tapped. Before long the whole street is going to cave in and someone's going to be hurt. I know there are fiber optic and cable lines on the North side of the street. Allowing to let it leak for this period of time is crazy. Not too long ago we didn't know if we'd have water to drink and now we're wasting it.
6. **GENERAL ORDERS**
 - a. **Consideration, discussion and action to surplus 200' of 4" diameter metal pipe.** – Richard Adsit made the motion to surplus 200' of 4" diameter metal pipe, Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins, Baker Nay: None.
 - b. **Consideration, discussion and action regarding 2015-16 Budget Amendments.** – Richard Adsit made the motion to approve the 2015-16 Budget Amendments as presented, Kris Watkins seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins, Baker Nay: None.
 - c. **Consideration, discussion and review of the 2015-16 budget and consideration of possible amendments to the budget.** – Staff discussed the budget
7. **REPORTS FROM OFFICERS**
 - a. **Report from Trust Attorney:** Would 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 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.
 - b. **Report from Lone Chimney Board Rep:** The meeting is Thursday, there's a couple of items from the previous meeting for the filtering system to go online, the loan for the system, engineering and labor. Some of that expense will be in house.
 - c. **Report from General Manager:** We're doing daily monitoring on the lagoon to make sure the pumps are working. Our chlorine levels were high so Haynes came in to do a scale calibration. We have a pump that went out so it is out for repair.
8. **COMMISSIONER COMMENTS**
 - a. **Report from Trustee Strader:** No report
 - b. **Report from Vice Chairman Adsit:** The water leak on Boston, it's possible that they've gone through with the fiber optics or the phone lines that there's a service line that's been nicked. In discussing the high deposits, we have several people on the aging that are at 90 days, after the first 60 the deposit is pretty much gone. I trust staff is following code and doing cut-offs when necessary.

- c. **Report from Trustee Mendenhall:** Water quality and high chlorine, Mr. Campbell explained the difference in chlorine levels in the drinking water and the chlorine at the wastewater plant. He's been in communication with Lone Chimney concerning the chlorine levels. We've had a 2.2 once so we've stayed in compliance.
- d. **Report from Trustee Watkins:** No report
- e. **Report from Chairman Baker:** No report

9. 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, Kris Watkins seconded the motion which passed as follows: Yea: Strader, Adsit, Watkins, Baker Absent: Mendenhall Nay: None.

The meeting entered into executive session at 8:19 p.m.

Richard Adsit made the motion to reconvene the regular meeting of the Yale Water & Sewage Trust Authority at 8:54 p.m., Kris Watkins seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins, Baker Nay: None.

10. 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 taken in executive session.

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

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 8:55 p.m. on Tuesday April 12, 2016.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 8TH DAY OF APRIL 2016 AT 8:50 P.M. AT YALE CITY HALL.