

**MINUTES**  
**YALE WATER & SEWAGE TRUST AUTHORITY**  
**REGULAR MEETING**  
**209 N. MAIN STREET, YALE, OKLAHOMA**  
**MAY 10, 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 May 10, 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** – Mike Strader made the motion to approve the consent agenda, Kris Watkins seconded the motion which passed as follows: Yea: Strader, Adsit, Watkins, Baker Nay: None Abstain: Mendenhall
  - a. **Approval of Minutes**
    - i. **Regular Meeting – April 12, 2016**
    - ii. **Special Meeting – April 26, 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 action regarding an Agreement for Professional Services with Accurate Environmental Services.** – Richard Adsit made the motion to approve an Agreement for Professional Services with Accurate Environmental Services. Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins, Baker Nay: None.
  - b. **Consideration, discussion and review of the 2015-16 budget and consideration of possible amendments to the budget.** – Staff discussed budget projections
7. **MISCELLANEOUS**
  - a. **Consideration, discussion and action regarding water leak on East Boston Avenue.** – Mr. Adsit informed of fiber optic lines in the area, AT&T located the line last Friday, it's been 10 days. Mr. Smitherman stated there is a 2" and 4" line, they will start excavation probably on Thursday. Limited staff is acknowledged however it needs to get done.
8. **REPORTS FROM OFFICERS**
  - a. **Report from Trust Attorney:** No report, there will no executive session requested.
  - b. **Report from Lone Chimney Board Rep:** In hopes that our attorney would help us; Cleveland is going from an 800,000 gallon contract to a 1,000,000 gallon contract at the same price. The lawsuit has been tabled again, no disclosure and no action was taken. Mr. McMillian does think it will go to court; depositions have been discussed but nothing specific. I questioned if we could go in and say we want the same price but to reduce from 3,360,000 to 1.5 or 2,000,000 gallons.
  - c. **Report from General Manager:** Advanced Pumping looked at the sludge tank at the wastewater treatment plant, it doesn't pump efficiently. DEQ recommended having a Class B licensed operator on staff.
9. **COMMISSIONER COMMENTS**
  - a. **Report from Trustee Strader:** No report
  - b. **Report from Vice Chairman Adsit:** Water is always a problem, the water at the wastewater treatment plant is up, is this because of a crack? Mr. Campbell said they are flushing to clear the lines. There is usage on the pool meter, why is this? We need to hire someone full-time for the wastewater treatment operator position, there are several people that are capable in the area. If the employees are doing their job great, if not we need to look at doing something else.
  - c. **Report from Trustee Mendenhall:** No report
  - d. **Report from Trustee Watkins:** No report
  - e. **Report from Chairman Baker:** No report

**10. EXECUTIVE SESSION**

- a. **An Executive Session to discuss confidential communication between the Trustees and the Trust Attorney concerning a pending investigation, claim or action pursuant to the advice of the Trust Attorney that disclosure will seriously impair the ability of the Trustees 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.**

**11. RETURN FROM EXECUTIVE SESSION**

- a. **Possible action regarding discussion of confidential communication pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.**

- 12. ADJOURNMENT** – Richard Adsit made the motion to adjourn, Mike Strader 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 8:04 p.m. on Tuesday May 10, 2016.

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

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

**NOTICE OF THIS MEETING WAS POSTED THE 6<sup>TH</sup> DAY OF MAY 2016 AT 4:30 PM AT YALE CITY HALL.**