

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
SPECIAL MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
MAY 31, 2016
6:00 P.M.**

1. **CALL TO ORDER** – The special meeting of the Yale Water & Sewage Trust Authority was called to order at 6:00 p.m. on Tuesday May 31, 2016 by Vice-Mayor Richard Adsit.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Tom Mendenhall and Kris Watkins; Terry Baker was absent.
3. **MISCELLANEOUS**
 - a. **Consideration and discussion on Fiscal Year 2015-2016 budget.** – Mr. Smitherman went over current budget figures with the commission.
 - b. **Consideration and discussion on Fiscal Year 2016-2017 budget.** – Mr. Smitherman discussed his proposed budget figures for the 2016-2017 budget.
 - c. **Consideration, discussion and action to approve the proposed 2016-17 budget.** – Kris Watkins made the motion to approve the proposed 2016-17 budget for publication. Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins Nay: None.
4. **ADJOURNMENT** – Tom Mendenhall made the motion to adjourn, Kris Watkins seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins Nay: None.

The special meeting of the Yale Water & Sewage Trust Authority was adjourned at 8:13 p.m. on Tuesday May 31, 2016.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 26TH DAY OF MAY 2016 AT 4:30 PM AT YALE CITY HALL.