

DRAFT MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
JULY 12, 2016
6:30 P.M.

The Yale Water & Sewage Trust Authority will discuss and may take action at this meeting, including a vote or a series of votes, on each item listed on the Agenda unless the agenda item specifically states that no action will be taken.

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 8:06 p.m.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Tom Mendenhall, Kris Watkins and Terry Baker.
3. **CONSENT AGENDA** – Tom Mendenhall made the motion to approve the consent agenda, Kris Watkins seconded the motion which passed as follows: vote yes by all
 - a. **Approval of Minutes**
 - i. **Regular Meeting – June 14, 2016**
 - b. **Approval of Claims**
 - c. **Financial Statements**

4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None

5. **PUBLIC APPEARANCES**

The public may address the Chairman and Trustees at this time regarding matters over which the Commission has control that are not listed on the agenda. The Trust Authority is prohibited by the Oklahoma Open Meeting Law from discussing or taking any action on matters presented during this time and may refer such items to the appropriate staff members for resolution. (Title 25, Section 301)

- a. **Ryan Piersol, Oklahoma Municipal Power Authority** – update on utilities, future regeneration, safety considerations and rate consideration.

6. **GENERAL ORDERS**

- a. **Consideration, discussion and action on entering into a contract for services with Ready Consulting in relation to DEQ compliance efforts.** – Mr. Ready explained qualifications, consulting and operating procedures the city would need to comply with a DEQ consent order. Kris Watkins made the motion to table the item subject to call until such time that Mr. McMillian could present a contract. Tom Mendenhall seconded the motion, vote yes by all.

7. **APPOINTMENTS**

- a. **Consideration, discussion and action on appointing an alternate authorized agent signatory for completed Discharge Monitoring Reports and submittal to DEQ.** – Kris Watkins made the motion to appoint Richard Adsit as an alternate authorized agent signature, Mike Strader seconded the motion, vote yes by all.
- b. **Consideration, discussion and action on appointment of Yale representative for the Lone Chimney Water Association Board.** – Terry Baker made the motion to appoint Richard Adsit as the Yale Rep for the LCWA Board, Tom Mendenhall seconded the motion, vote yes by all.

8. **REPORTS FROM OFFICERS**

- a. **Report from Trust Attorney:** No report
- b. **Report from Field Manager:** Bucket truck is at Rains & Sons for repair, the axle rod went out not the rear end, parts have been hard to find. Lot of electrical work has been going on, gas meters were hit on Maple company will be billed for damages.

9. **COMMISSIONER COMMENTS**

- a. **Report from Trustee Strader:** No report
- b. **Report from Vice Chairman Adsit:** Mr. Campbell has really stepped up since the city manager left. Appreciate efforts especially with all the power outages due to storms.

- c. **Report from Trustee Mendenhall: Echo Mr. Adsit's comments, Mr. Campbell know what needs to be done and what to do.**
- d. **Report from Trustee Watkins: Same comment, Mr. Campbell was at my residence tonight repairing our power.**
- e. **Report from Chairman Baker: Still street lights that need to be repaired, cemetery again looks awful.**

Kris Watkins made the motion to recess the meeting at 9:10 p.m. until Thursday July 14 at 5 p.m., Tom Mendenhall seconded the motion, vote yes by all.

10. ADJOURNMENT

The agenda was posted Monday, July 11, 2016 at 4:30 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.

Deanna Couch, City Clerk

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