

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
AUGUST 9, 2016
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:38 p.m. on Tuesday August 9, 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, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting –July 12, 2016**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **REPORTS FROM OFFICERS**
 - a. **Report from Trust Attorney:** Absent
 - b. **Report from Lone Chimney Board Rep:** Lone Chimney made the final payment on the 12” line going to Stillwater. The rates to cities was lowered to \$4.10 from \$7.50. The lawsuit with 51 East, the judge threw out 5 of the 6 claims; the only one left was the breach of contract, the Pawnee lawsuit was similar. They voted to offer Morrison a 20% reduction in their minimum purchase requirement.
 - c. **Report from Field Manager:** Received an update from Steve Ready, he’s diligently seeking insurance coverage. He’d like to re-do the contract, he sent a copy of his Blackwell contract for us to review. New electric service has been installed at the new residence on Charleston, the water service will be installed on Thursday of this week. Gas line will have to be installed; the gas line is on the East side of 9th Street and they’ll have to pipe to it.
7. **COMMISSIONER COMMENTS**
 - a. **Report from Trustee Strader:** No report
 - b. **Report from Vice Chairman Adsit:** No report
 - c. **Report from Trustee Mendenhall:** No report
 - d. **Report from Trustee Watkins:** No report
 - e. **Report from Chairman Baker:** No report
8. **ADJOURNMENT** – Tom Mendenhall made the motion to adjourn, Kris Watkins 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 7:49 p.m. on Tuesday August 9, 2016.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 8TH DAY OF AUGUST 2016 AT 4:30 P.M. AT YALE CITY HALL.