

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
SPECIAL MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
AUGUST 23, 2016
5:00 P.M.**

1. **CALL TO ORDER** – The special meeting of the Yale Water & Sewage Trust Authority was called to order at 5:45 p.m. on Tuesday August 23, 2016 by Mayor Terry Baker.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Tom Mendenhall, Kris Watkins and Terry Baker.
3. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on an amendment to the water purchase contract between the Yale Water & Sewage Trust Authority and Lone Chimney Water Association to lower the required minimum monthly purchase quantity.** – Mr. McMillian explained that we could only reduce to a minimum of 2.8 million gallons per month.

Richard Adsit made the motion to accept the amendment on the Lone Chimney Water Association purchase contract to 2,800,000 gallons per month. Kris Watkins seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins, Baker Nay: None.
 - b. **Consideration, discussion and action on a lease purchase agreement with HP Financial Services.** – Kris Watkins made the motion to approve a lease purchase agreement with HP Financial Services. Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Watkins, Baker Nay: Mendenhall.
4. **ADJOURNMENT** – Mike Strader made the motion to adjourn, Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins, Baker Nay: None.

The special meeting of the Yale Water & Sewage Trust Authority was adjourned at 5:50 p.m. on Tuesday August 23, 2016.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 19TH DAY OF AUGUST 2016 AT 4:30 P.M. AT YALE CITY HALL.