

MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
OCTOBER 11, 2016
6:30 P.M.

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 8:15 p.m. on Tuesday October 11, 2016 by Mayor Terry Baker.
2. **ROLL CALL** – Those present were Richard Adsit, Tom Mendenhall and Terry Baker. Mike Strader and Kris Watkins were absent.
3. **CONSENT AGENDA** – Richard Adsit made the motion to approve the consent agenda, Tom Mendenhall seconded the motion which passed as follows: Yea: Adsit, Mendenhall Abstain: Baker
 - a. **Approval of Minutes**
 - i. **Regular Meeting – September 13, 2016**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES**

Erin Adams, libertarian candidate for Oklahoma House District 33 presented with resident concerns on energy rates. With older homes in the area it's harder to keep those costs low. She urged the city to look at rebate programs through Oklahoma Municipal Power Authority stating this could encourage new business and could also encourage local spending which would in turn increase sales tax receipts.
6. **GENERAL ORDERS**
 - a. **Consideration, discussion and action to request that Lone Chimney Water Association amend the water purchase contract between the Yale Water and Sewage Trust Authority to decrease the minimum monthly requirement for the purchase of water by 20% per month.** – Mr. McMillian reported this coming back before the board from two months ago. Lone Chimney approved the request however their legal counsel returned it stating he doesn't agree with the allowable contract amendment. He's offered a contract amendment stating we can decrease our minimum by 20% however it can never be lowered again. There are three options Mr. McMillian explained; the first being to leave the minimum where it is, the second would be to continue trying to discuss the reduction option and the third would be to file a lawsuit of some kind.

Richard Adsit made the motion to table this item to the next meeting, Tom Mendenhall seconded the motion which passed as follows: Yea: Adsit, Mendenhall, Baker Nay: None.
 - b. **Consideration, discussion and action to proceed with an investment grade audit through AMERESCO.** – Tom Mendenhall made the motion to not proceed with the Investment Grade Audit through AMERESCO. Richard Adsit seconded the motion passed as follows: Yea: Adsit, Mendenhall, Baker Nay: None.
7. **MISCELLANEOUS**
 - a. **Consideration, discussion and action on change of date for the November 8, 2016 Regular Meeting of the Yale Water & Sewage Trust Authority.** – No action
8. **REPORTS FROM OFFICERS**
 - a. **Report from Trust Attorney:** No report
 - b. **Report from Lone Chimney Board Rep:** No report
 - c. **Report from Field Manager:** We've added three new electric services this month. Steve Ready gave a report on changes being made at the sewer plant and operations being put into place. Tim is enrolled in Class B operator school the week of October 24th.
9. **COMMISSIONER COMMENTS**
 - a. **Report from Trustee Strader:** Absent
 - b. **Report from Vice Chairman Adsit:** I would like to see the water and electric back on the claims list.

- c. **Report from Trustee Mendenhall:** Believe all bills being paid need to be on the claims list so that we can approve them all individually and pull them off.
- d. **Report from Trustee Watkins:** Absent
- e. **Report from Chairman Baker:** No report

10. ADJOURNMENT – Richard Adsit made the motion to adjourn, Tom Mendenhall seconded the motion which passed as follows: Yea: Adsit, Mendenhall, Baker Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 9:21 p.m. on Tuesday October 11, 2016.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 7TH DAY OF OCTOBER 2016 AT 6:00 P.M. AT YALE CITY HALL.