

**MINUTES  
YALE WATER & SEWAGE TRUST AUTHORITY  
REGULAR MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
NOVEMBER 8, 2016  
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:53 p.m. on Tuesday November 8, 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, Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins, Baker Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – October 11, 2016**
  - b. **Approval of Claims**
  - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** - None
  - a. **Pat Heilmann** – did not appear
6. **GENERAL ORDERS**
  - a. **Consideration, discussion and action on fiscal year 2016-17 budget amendments.** – Richard Adsit made the motion to approve the fiscal year 2016-17 budget amendments, Kris Watkins seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Watkins, Baker Nay: None.
7. **REPORTS FROM OFFICERS**
  - a. **Report from Trust Attorney:** None
  - b. **Report from Lone Chimney Board Rep:** The plant at Lone Chimney is still not online. They expect it to be later this month or next month. We are still on Stillwater water, they will pump chlorinated water. Right now, West of the plant are getting chloramines not chlorinated. Eventually everyone will get chloramines. Mr. Campbell explained the benefit of chloramines with testing requirements.
  - c. **Report from Field Manager:** We had our DEQ inspection last week, the pump we had fixed we can't wire in, Haynes is going to have to come in to do that. Our flow is low enough right now that one pump can handle everything but we do need to get the other pump installed. DEQ was pleased with the plant, things are clearing up and we are on the right path with the sewer plant. On the electric side we had an truck tech come out and inspect the bucket truck, the insulation is still good but there are cracks in the bottom boom. He suggested we put it out of service, he sent pictures to his engineer at Altec but so far we've received no response on a cost estimate. I've found some pickup style bucket trucks, one that would go 42' would work for us. The only problem would be if we're hanging transformers we'd have to use the digger truck in addition to the bucket truck. I passed my class B license for wastewater; the grader brakes are not yet fixed. The bucket truck also has a cylinder leaking, Altec does not rebuild cylinders, we can get it rebuilt elsewhere if we can get it out. The electric outage was on OG&E's side, they dropped a phase at their substation.
8. **COMMISSIONER COMMENTS**
  - a. **Report from Trustee Strader:** None
  - b. **Report from Vice Chairman Adsit:** Have we billed for reimbursement on the electric pole incident? Staff advised we are waiting for our billing from OMPA.
  - c. **Report from Trustee Mendenhall:** How are we doing on gas leaks after the earthquakes? Mr. Campbell advised there are about 45 caps leaking on the backside, staff can get several of those repaired a day if we don't get pulled for other work orders. In the alley West of 401 N. Tull there was another gas leak today. How is the new line on West Charleston coming along, Mr. Campbell advised on the status of that project.
  - d. **Report from Trustee Watkins:** None

**e. Report from Chairman Baker:** Please put siren discussion on Monday's agenda.

**9. ADJOURNMENT** – Kris Watkins made the motion to adjourn, Tom Mendenhall 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 8:12 p.m. on Tuesday November 8, 2016.

Signed: \_\_\_\_\_  
Deanna Couch, City Clerk

Signed: \_\_\_\_\_  
Terry Baker, Mayor

**NOTICE OF THIS MEETING WAS POSTED THE 7<sup>TH</sup> DAY OF NOVEMBER 2016 AT 4:30 P.M. AT YALE CITY HALL.**