

**MINUTES  
YALE WATER & SEWAGE TRUST AUTHORITY  
SPECIAL MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
NOVEMBER 17, 2016  
12:00 P.M.**

1. **CALL TO ORDER** – The special meeting of the Yale Water & Sewage Trust Authority was called to order at 12:00 p.m. on Thursday November 17, 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. **GENERAL ORDERS**
  - a. **Consideration, discussion and action on entering into and executing an agreement with Lone Chimney Water Association to reduce the minimum monthly water purchase amount.** – Richard Adsit made the motion to reduce the minimum monthly water purchase amount to 2.8 million gallons of water. Tom Mendenhall seconded the motion which passed as follows: Yea: Adsit, Mendenhall, Baker Nay: None.
4. **ADJOURNMENT** – Tom Mendenhall made the motion to adjourn, Richard Adsit seconded the motion which passed as follows: Yea: Adsit, Mendenhall, Baker Nay: None.

The special meeting of the Yale Water & Sewage Trust Authority was adjourned at 12:02 p.m. on November 17, 2016.

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

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

**NOTICE OF THIS MEETING WAS POSTED THE 14<sup>TH</sup> DAY OF NOVEMBER 2016 AT 6:00 P.M. AT YALE CITY HALL.**