

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
DECEMBER 13, 2016
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:54 p.m. on Tuesday December 13, 2016 by Mayor Terry Baker.
2. **ROLL CALL** – Those present were Mike Strader, Tom Mendenhall, Kris Watkins and Terry Baker.
3. **CONSENT AGENDA** – Tom Mendenhall made the motion to approve the consent agenda, Mike Strader seconded the motion which passed as follows: Yea: Strader, Mendenhall, Watkins, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – November 8, 2016**
 - ii. **Special Meeting – November 17, 2016**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **RESOLUTIONS**
 - a. **Consideration, discussion and action on Resolution No. 09-2016 “A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE WATER & SEWAGE TRUST OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2017.”** – Mike Strader made the motion to approve Resolution No. 09-2016, Kris Watkins seconded the motion which passed as follows: Yea: Strader, Mendenhall, Watkins, Baker Nay: None.
 - b. **Consideration, discussion and action on Resolution No. 12-2016 “A RESOLUTION APPROVING THE EXECUTION AND DELIVERY OF AMENDMENT TO POWER SALES CONTRACT FOR SCHEDULE C BETWEEN YALE WATER AND SEWAGE TRUST AND OKLAHOMA MUNICIPAL POWER AUTHORITY.”** – Tom Mendenhall made the motion to approve Resolution No. 12-2016, Kris Watkins seconded the motion which passed as follows: Yea: Strader, Mendenhall, Watkins, Baker Nay: None.
7. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on a lease between the City of Yale and Tony’s Oilfield Service on an as-needed basis of \$600 per week for a 4700 International Bucket Truck.** – Kris Watkins made the motion to approve a lease with Tony’s Oilfield Service on an as-needed basis for a 4700 International Bucket Truck. Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Mendenhall, Watkins, Baker Nay: None.
 - b. **Consideration, discussion and action on an amendment to the Power Sales Contract between Oklahoma Municipal Power Authority and Yale Water and Sewage Trust Authority.** – Mike Strader made the motion to approve an amendment to the Power Sales Contract with Oklahoma Municipal Power Authority. Kris Watkins seconded the motion which passed as follows: Yea: Strader, Mendenhall, Watkins, Baker Nay: None.
 - c. **Consideration, discussion and action on possible purchase or repair of a bucket truck.** – No action
8. **MISCELLANEOUS**
 - a. **Consideration, discussion and action on payment to Randall McElroy for damages to his 2001 Chevy Z71 Extended Cab Truck.** – Terry Baker made the motion to settle the claim with Randall McElroy for \$2,500. Kris Watkins seconded the motion which passed as follows: Yea: Strader, Mendenhall, Watkins, Baker Nay: None.

9. REPORTS FROM OFFICERS

- a. **Report from Trust Attorney:** Have not heard back from Lone Chimney's attorney, Justin Williams. Currently they still have not had a response from OWRB, hopefully we'll have that sooner rather than later.
- b. **Report from Lone Chimney Board Rep:** Mr. Baker reported that the 51E lawsuit has been dropped, it went to arbitration, 51E dropped their manager and two board members. They'll have a contract a set amount of water to buy each year. Pawnee may go into arbitration or close to a settlement. Morrison wanted to drop their water requirement by 80%, that was denied and they gave a 20% drop like we requested but it still must be approved by OWRB. Now, all water we are receiving is chlorinated, there are no more chloramines in the system.
- c. **Report from Field Manager:** The crew is reading meters early due to the holidays.

10. COMMISSIONER COMMENTS

- a. **Report from Trustee Strader:** None
- b. **Report from Vice Chairman Adsit:** Absent
- c. **Report from Trustee Mendenhall:** None
- d. **Report from Trustee Watkins:** None
- e. **Report from Chairman Baker:** None

- 11. ADJOURNMENT** – Mike Strader made the motion to adjourn, Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Mendenhall, Watkins, Baker Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 8:36 p.m. on Tuesday December 13, 2016.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 12TH DAY OF DECEMBER 2016 AT 5:00 P.M. AT YALE CITY HALL.