

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
FEBRUARY 14, 2017
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:15 p.m. on Tuesday February 14, 2017 by Mayor Terry Baker.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Tom Mendenhall and Terry Baker. Kris Watkins was absent.
3. **CONSENT AGENDA** – Tom Mendenhall requested to have Purchase Order 6627 from the blanket claims purchase order list. Richard Adsit made the motion to approve the remainder of the consent agenda, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – January 10, 2017**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – Tom Mendenhall made the motion to approve blanket purchase order 6627, Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Baker Nay: None.
5. **PUBLIC APPEARANCES**
 - a. **Wes Savory and Elizabeth Whittington**

Karen Hart – Would like to add, when I read my meter I had to clean it off and it's a raised meter. My meter wasn't read, it wasn't just that the number was put in wrong, it wasn't read. I have pictures, I don't know why it wasn't read, maybe it's laziness, maybe it's estimation work but it's not acceptable and I had that discussion in the office that day as well. I think there are others I've heard say the same thing. Our meters need to be read or we just need to call them in.
6. **APPOINTMENTS**
 - a. **Consideration, discussion and action on appointing authorized agent signatories for completed Discharge Monitoring Reports and submittal to DEQ.** – Richard Adsit made the motion to appoint Tim Campbell as an authorized agent signatory for completed Discharge Monitoring Reports and submittal to DEQ. Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Baker Nay: None.
7. **REPORTS FROM OFFICERS**
 - a. **Report from Trust Attorney:** No report
 - b. **Report from Lone Chimney Board Rep:** OWRB approved the application for the new water quantities of 2.6 million to start on the next billing cycle. The lake is down about 6", the plant is running smooth.
 - c. **Report from Field Manager:** Since going to Lone Chimney water the PH has really improved. It's around 6.8-7 and we're required to keep a 6.7. We dodged a bullet on the ice storm, only lost one pole.
8. **COMMISSIONER COMMENTS**
 - a. **Report from Trustee Strader:** When do we read the meters and why are the bills higher? Mr. Campbell explained the read cycle, during the Christmas holiday the crew reads earlier. We're looking to start reading on the 10th to eliminate these problems. During meter reading it always starts to rain, when meter cans fill with water you have to pump them out and it just takes longer. Ms. Couch explained the length of the billing cycle.
 - b. **Report from Vice Chairman Adsit:** New electrician seems to be pretty conscientious and on top of things and a nice guy. We do have an average utility billing program.
 - c. **Report from Trustee Mendenhall:** Some of these folks were 5 days passed the read date, some were 14 days, you can't explain it away. Somehow make an allowance over the next 90 days for these people that can't afford it.

- d. **Report from Trustee Watkins:** Absent
- e. **Report from Chairman Baker:** No report

9. **ADJOURNMENT** – Richard Adsit made the motion to adjourn, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall, Baker Nay: None.

The regular meeting of the Yale City Commission was adjourned at 7:34 p.m. on Tuesday February 14, 2017.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 13TH DAY OF FEBRUARY 2017 AT 5:30 P.M. AT YALE CITY HALL.