

**MINUTES  
YALE WATER & SEWAGE TRUST AUTHORITY  
REGULAR MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
MAY 9, 2017  
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 8:17 p.m. on Tuesday May 9, 2017 by Mayor Richard Adsit.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Clara Welch and Terry Baker.
3. **CONSENT AGENDA** – Terry Baker made the motion to approve the consent agenda, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – April 11, 2017**
    - ii. **Special Meeting – April 25, 2017**
  - b. **Approval of Claims**
  - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** - None
  - a. **Ryan Piersol with Oklahoma Municipal Power Authority** – OMPA has recently completed a customer survey that is done every 2 years. They survey customers of all of OMPA's 42 cities. This helps gauge interest in new technology trends. Concerns are general awareness of public in the utility of who owns it and how does it work. Probably going to undertake a marketing campaign to inform and educate the public. Locally owned utilities mean money stays local and jobs stay local. Solar power initiative is higher than ever before. OMPA has a guide or toolkit on how to start to handle customers that want to buy their own solar power. At the capitol, they are trying to fill that big budget hole. Last year, someone at the capitol had an idea to take revenue from OMPA. We are a cost of service organization and are not appropriated by the State Government. We were created through the Municipal Code and are owned and operated by municipalities. Last year we got the word out to our cities and they got the word out to their customers and they did a great job of contacting legislatures and letting them know how they felt. The DEEP Program is 100% paid for by OMPA, this is a rebate that reduces peak demand which is 2:00 p.m.-6:00 p.m. It just recently passed \$1 million in rebates, it's been working well, if you know of anything or anyone who might qualify let them know.
6. **GENERAL ORDERS**
  - a. **Consideration, discussion and action on 2016-2017 budget revision requests.** – Terry Baker made the motion to approve the 2016-2017 budget revision requests. Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker Nay: None.
7. **MISCELLANEOUS**
  - a. **Consideration, discussion and action on possible amendments to the Yale Water & Sewage Trust Authority utility deposit schedule.** – Staff discussed deposit options. Terry Baker made the motion to table the item subject to call, Clara Welch seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker Nay: None.
8. **REPORTS FROM OFFICERS**
  - a. **Report from Trust Attorney:** No report
  - b. **Report from Lone Chimney Board Rep:** The violation that recently went out from Lone Chimney does not affect Yale residents. There were two entities in Pawnee County that found

problems with disinfecting by products. They were required to send letters to all customers that they distribute water to. The lake is full and overflowing.

- c. **Report from Field Manager:** Alkalinity in the water is down. Mr. Baker asked if the hole in the back of the LED lights is open. There's a sizing ring and sometimes it falls out and the pipe is quite big enough to fill the hole. We have problems with birds nest shorting the lights out, we haven't come up with a perfect solution but we're figuring it out.

**9. COMMISSIONER COMMENTS**

- a. **Report from Trustee Strader:** No comment
- b. **Report from Trustee Adsit:** No comment
- c. **Report from Trustee Welch:** No comment
- d. **Report from Chairman Baker:** No comment

- 10. ADJOURNMENT** – Terry Baker made the motion to adjourn, Clara Welch seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 8:45 p.m. on Tuesday May 9, 2017.

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

Signed: \_\_\_\_\_  
Richard Adsit, Mayor

**NOTICE OF THIS MEETING WAS POSTED THE 5<sup>TH</sup> DAY OF MAY 2017 AT 4:30 P.M. AT YALE CITY HALL.**