

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
SPECIAL MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
MAY 16, 2017
6:30 P.M.**

1. **CALL TO ORDER** – The special meeting of the Yale Water & Sewage Trust Authority was called to order at 6:33 p.m. on Tuesday May 16, 2017 by Mayor Richard Adsit.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit and Terry Baker. Clara Welch was absent.

Clara Welch came in at 6:56 p.m.

3. **GENERAL ORDERS**

- a. **Consideration, discussion and action on the 2017-2018 budget for the Yale Water & Sewage Trust Authority.** – Terry Baker made the motion to approve the 2017-2018 budget for the Yale Water & Sewage Trust Authority. Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker Nay: None.
4. **ADJOURNMENT** – Terry Baker made the motion to adjourn, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker Nay: None.

The special meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:00 p.m. on Tuesday May 16, 2017.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Richard Adsit, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 11th DAY OF MAY 2017 AT 1:30 P.M. AT YALE CITY HALL.