

**MINUTES**  
**YALE WATER & SEWAGE TRUST AUTHORITY**  
**REGULAR MEETING**  
**209 N. MAIN STREET, YALE, OKLAHOMA**  
**JUNE 13, 2017**  
**6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 8:10 p.m. on Tuesday June 13, 2017 by Mayor Richard Adsit.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Mike McCullough, Clara Welch and Terry Baker.
3. **CONSENT AGENDA** – Terry Baker made the motion to approve the consent agenda, Clara Welch seconded the motion which passed as follows: Yea: Strader, Adsit, McCullough, Welch, Baker Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – May 9, 2017**
    - ii. **Special Meeting – May 16, 2017**
  - b. **Approval of Claims**
  - c. **Blanket Claims**
  - d. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None

5. **PUBLIC APPEARANCES**

Shawn Ortiz spoke stating she had talked to Mr. Adsit about the city pool and would like a copy of what the health department said. She said Mr. Adsit had talked about donating the water to fill the pool and need some information from the City. One question is Mr. Adsit had said the doors weren't wide enough for handicap accessibility and Mike has been through with his so it is wheel chair accessible. So it would just be the bathroom and the sidewalk. I want to know that you will donate the water for the pool.

Cindy Ross spoke stating that Friday afternoon the utility crew came out on a sewer issue, checking to see if it was on the City side or our side. They came out quickly and I really appreciate it.

6. **GENERAL ORDERS**

- a. **Consideration, discussion and action fiscal year 2016-2017 Budget Amendments.** – Terry Baker made the motion to approve the 2016-2017 Budget Amendments. Mike McCullough seconded the motion which passed as follows: Yea: Strader, Adsit, McCullough, Welch, Baker Nay: None.
- b. **Consideration, discussion and action to authorize staff to approve any and all further required budget amendments to close out the fiscal year 2016-2017 budget.** – Terry Baker made them motion to authorize staff to approve any and all further required budget amendments to close out the fiscal year 2016-2017 budget. Clara Welch seconded the motion which passed as follows: Yea: Strader, Adsit, McCullough, Welch, Baker Nay: None.
- c. **Consideration, discussion and action on possible amendments to the Yale Water & Sewage Trust Authority utility deposit schedule.** – Richard Adsit made the motion to table this item to the August regular meeting, Clara Welch seconded the motion which passed as follows: Yea: Strader, Adsit, McCullough, Welch, Baker Nay: None.

7. **REPORTS FROM OFFICERS**

- a. **Report from Trust Attorney:** No report
- b. **Report from Lone Chimney Board Rep:** The lake is full and we are pumping water.
- c. **Report from Field Manager:** Went to the ODOT meeting, one problem with the highway project is our sewer line runs down the middle of the highway. We will call in OMAG to camera the line, if it's red clay it could crush the line, we may possibly look at moving the line; it's not going to be an easy project. Found out that under 25,000 population ODOT will pay or help pay for the sewer part of the project. It's a good time to upgrade, if it's that red tile, it's not earthquake friendly, estimating the line

is 10-12' deep. At D Street and Boston there's drainage, is that tin horn that goes into an OMPA box? Southeast side of that hole, there's a concrete shoot with a round pipe going out. Mr. Baker said that the drain on Boston doesn't go to North, it goes West. Reading meters, asphalt will be here in a week.

**8. COMMISSIONER COMMENTS**

- a. **Report from Trustee Strader:** No report
- b. **Report from Chairman Adsit:** Going down list at the ODOT meeting and that we may need to update our sewer line. Bob said by law ODOT will pay for project with population less than 25,000.
- c. **Report from Vice Chairman Welch:** No report
- d. **Report from Trustee Baker:** No report

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

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 8:29 p.m. on Tuesday June 13, 2017.

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

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

**NOTICE OF THIS MEETING WAS POSTED THE 9<sup>th</sup> DAY OF JUNE 2017 AT 4:30 P.M. AT YALE CITY HALL.**