

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
AUGUST 8, 2017
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 6:40 p.m. by Chairman Adsit.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Clara Welch and Terry Baker. Mike McCullough was absent.
3. **CONSENT AGENDA** – Mike Strader made the motion to approve the consent agenda, Terry Baker seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – July 11, 2017**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on possible amendments to the Yale Water & Sewage Trust Authority utility deposit schedule.** – Terry Baker made the motion to table this item to the September meeting. Clara Welch seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker Nay: None
7. **REPORTS FROM OFFICERS**
 - a. **Report from Trust Attorney:** Absent
 - b. **Report from Lone Chimney Board Rep:** The next meeting is Thursday; the lake is full and they're having no problems.
 - c. **Report from Field Manager:** D Street project is almost done, the main part is finished. A pole company wants to put service on Norfolk. We'll probably CT it, it will cost more but will provide better service. Wiley Transformers will build 3-50 KV transformers for us. New hand started Monday, very young, went through two years of electrical at Central Vo-Tech. We'll have one hand out for a knee replacement the end of this month.
8. **COMMISSIONER COMMENTS**
 - a. **Report from Trustee McCullough:** Absent
 - b. **Report from Trustee Strader:** None
 - c. **Report from Chairman Adsit:** None
 - d. **Report from Vice Chairman Welch:** None
 - e. **Report from Trustee Baker:** Asked about aging report and past due accounts.
9. **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 regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 6:52 p.m. on Tuesday August 8, 2017.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Richard Adsit, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 4TH DAY OF AUGUST 2017 AT 4:30 P.M. AT YALE CITY HALL.