

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
OCTOBER 10, 2017
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:14 p.m. on Tuesday October 10, 2017 by Mayor Richard Adsit.
2. **ROLL CALL** – Those present were Mike McCullough, Mike Strader, Richard Adsit, Clara Welch and Terry Baker.
3. **CONSENT AGENDA** – Terry Baker made the motion to approve the consent agenda, Mike McCullough seconded the motion which passed as follows: Yea: Strader, Adsit, McCullough, Welch, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – September 12, 2017**
 - b. **Approval of Claims**
 - c. **Blanket Claims**
 - d. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **REPORTS FROM OFFICERS**
 - a. **Report from Trust Attorney:** No report
 - b. **Report from Lone Chimney Board Rep:** The lake is 8” above normal, they received 10.25” of rain over a few days that’s caused some problems, other than that everything else is going great.
 - c. **Report from Field Manager:** Visited with a guy from Quapaw concerning an overlay on C Street from Hwy 51, 3 miles North to the County line so have patience in that area with school going on. Had DEQ audit/inspection, there were a couple of small things we knew were going to be on there. She did talk about fencing around the plant. We’re going to try to push it back and do it on next years budget.
7. **COMMISSIONER COMMENTS**
 - a. **Report from Trustee McCullough:** None
 - b. **Report from Trustee Strader:** None
 - c. **Report from Chairman Adsit:** There are people planning for more housing in the Western Heights area, does the lift station have capacity to serve another dozen houses? We need to start looking into a gravity flow line. Mr. Campbell advised he thought we need to have another lift station put in and that should be at the developer’s expense.
 - d. **Report from Vice Chairman Welch:** None
 - e. **Report from Trustee Baker:** None
8. **ADJOURNMENT** – Terry Baker made the motion to adjourn, Richard Adsit 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 7:23 p.m. on Tuesday October 10, 2017.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Richard Adsit, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 6TH DAY OF OCTOBER 2017 AT 4:30 P.M. AT YALE CITY HALL.