

**MINUTES  
YALE WATER & SEWAGE TRUST AUTHORITY  
REGULAR MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
NOVEMBER 14, 2017  
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:18 p.m. on Tuesday November 14, 2017 by Mayor Richard Adsit.
2. **ROLL CALL** – Those present were Mike McCullough, Mike Strader, Richard Adsit and Clara Welch. Terry Baker was absent.
3. **CONSENT AGENDA** – Clara Welch made the motion to approve the consent agenda as presented. Mike McCullough seconded the motion which passed as follows: Yea: McCullough, Strader, Adsit, Welch Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – October 10, 2017**
  - b. **Approval of Claims**
  - c. **Blanket Claims**
  - d. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **RESOLUTIONS**
  - a. **Consideration, discussion and action on Resolution 7-2017 “A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE YALE WATER & SEWAGE TRUST AUTHORITY OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2018.”** – Clara Welch made the motion to approve Resolution 7-2017, Mike Strader seconded the motion which passed as follows: Yea: McCullough, Strader, Adsit, Welch Nay: None.
7. **REPORTS FROM OFFICERS**
  - a. **Report from Trust Attorney:** No report
  - b. **Report from Lone Chimney Board Rep:** There has been discussion on lowering the water rates, waiting on audit to further discuss; no problems currently, everything is going well.
  - c. **Report from Field Manager:** Had our DEQ annual inspection and we were drawn for a DEQ Water Loss Audit. From the data we provided while she was here it looked like our total loss cost was roughly \$5,000 over the course of a year. General loss is usually \$15-25,000 so ours was significantly lower. Most of our City facilities are metered which also helps with the loss. \$5,000 is less than \$500 per month so they were very impressed with our numbers.
8. **COMMISSIONER COMMENTS**
  - a. **Report from Trustee McCullough:** Seeing the Christmas lights up downtown is a welcome sight.
  - b. **Report from Trustee Strader:** No report
  - c. **Report from Chairman Adsit:** No report
  - d. **Report from Vice Chairman Welch:** No report
  - e. **Report from Trustee Baker:** Absent
9. **ADJOURNMENT** – Mike McCullough made the motion to adjourn, Mike Strader seconded the motion which passed as follows: Yea: McCullough, Strader, Adsit, Welch Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:26 p.m. on Tuesday November 14, 2017.

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

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

**NOTICE OF THIS MEETING WAS POSTED THE 13<sup>TH</sup> DAY OF NOVEMBER 2017 AT 12:00 P.M. AT YALE CITY HALL.**