

MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
DECEMBER 12, 2017
6:30 P.M.

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:23 p.m. by Mayor Richard Adsit.
2. **ROLL CALL** – Those present were Mike McCullough, Michael 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: Strader, Adsit, McCullough, Welch
Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – November 14, 2017**
 - b. **Approval of Claims**
 - c. **Blanket Claims**
 - d. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on fiscal year 2017-18 budget amendments.** – Ms. Couch reviewed the 2017-18 budget amendments. Mike McCullough made the motion to approve the budget amendments as presented. Clara Welch 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:** The lake is full with no problems at the moment. We're still receiving chlorinated water, Lone Chimney is still receiving water from Stillwater but that water is not coming into Yale. The next meeting is Thursday.
 - c. **Report from Field Manager:** Changing out some water meters. Have found with the added time we have for reading meters that some meters are reading low. Water meters don't read high, they read low so we're changing those out; trimming trees and fixing street lights.
8. **COMMISSIONER COMMENTS**
 - a. **Report from Trustee McCullough:** No comments
 - b. **Report from Trustee Strader:** There's a little pothole right at the entrance to Rockinghorse Lane; who fixes those?
 - c. **Report from Chairman Adsit:** On H Street where it goes to Burris Drive there's an elm tree over the street you have to get in the middle of the street to avoid. Would like it trimmed back.
 - d. **Report from Vice Chairman Welch:** Revenues look good.
 - e. **Report from Trustee Baker:** Absent
9. **ADJOURNMENT** – Michael Strader made the motion to adjourn, Mike McCullough 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 7:35 p.m. on Tuesday December 12, 2017.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Richard Adsit, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 8TH DAY OF DECEMBER 2017 AT 3:30 P.M. AT YALE CITY HALL.