

MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
FEBRUARY 13, 2018
6:30 P.M.

The Yale Water & Sewage Trust Authority will discuss and may take action at this meeting, including a vote or a series of votes, on each item listed on the Agenda unless the agenda item specifically states that no action will be taken.

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 8:30 p.m. on Tuesday February 13, 2018 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, Clara Welch seconded the motion which passed as follows: Yea: McCullough, Strader, Adsit, Welch, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – January 9, 2018**
 - 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.** – Terry Baker made the motion to approve the 2017-18 budget amendments. Clara Welch seconded the motion which passed as follows: Yea: McCullough, Strader, Adsit, Welch, Baker Nay: None.
7. **MISCELLANEOUS**
 - a. **Consideration and discussion regarding Kamstrup Automatic Meter Reading Water System.** Tom Gill presented explaining the system, billing options and accuracy. The meters have a 20-year warranty which includes a full 10-year warranty and a 10-year pro-rated warranty.
8. **REPORTS FROM OFFICERS**
 - a. **Report from Trust Attorney:** No report
 - b. **Report from Lone Chimney Board Rep:** The lake is 8” below normal, it’s fluctuating up and down. The City of Cleveland is wanting to get on the lake, currently the engineers are evaluating the need.
 - c. **Report from Field Manager:** The crew is reading meters, we’ve received a plot map for the new addition.
9. **COMMISSIONER COMMENTS**
 - a. **Report from Trustee McCullough:** No report
 - b. **Report from Trustee Strader:** No report
 - c. **Report from Chairman Adsit:** Spoke to Rural Water District #4 about tying onto the new addition on Quay Road; they seemed receptive but would need to talk to their engineer. They had no timeline on an answer.
 - d. **Report from Vice Chairman Welch:** No report
 - e. **Report from Trustee Baker:** No report

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

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 9:13 p.m. on Tuesday February 13, 2018.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Richard Adsit, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 9TH DAY OF FEBRUARY 2018 AT 4:30 P.M. AT YALE CITY HALL.