

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

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:30 p.m. on Tuesday March 13, 2018 by Vice Chairman Welch.
2. **ROLL CALL** – Those present were Mike McCullough, Mike Strader, Clara Welch and Terry Baker.
3. **CONSENT AGENDA** – Terry Baker made the motion to approve the consent agenda, Mike Strader seconded the motion which passed as follows: Yea: McCullough, Strader, Welch, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – February 13, 2018**
 - 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:** None
 - b. **Report from Lone Chimney Board Rep:** Tim Campbell reported he was the proxy representative this month. The lake is full and they're sending water to town.
 - c. **Report from Field Manager:** The bucket truck was replaced in February last year, they are making it into a service truck, it was used once on a water issue and it was really nice. It'll help when we're down in the water and we can get it so close.
7. **COMMISSIONER COMMENTS**
 - a. **Report from Trustee McCullough:** No report
 - b. **Report from Trustee Strader:** No report
 - c. **Report from Chairman Adsit:** Absent
 - d. **Report from Vice Chairman Welch:** No report
 - e. **Report from Trustee Baker:** Asked what was causing the water on D Street right off of the Hwy between the concrete and the new asphalt. Mr. Campbell stated it was probably groundwater, Mr. Baker stated it wasn't running anymore so that was probable.
8. **ADJOURNMENT** – Terry Baker made the motion to adjourn, Mike McCullough seconded the motion which passed as follows: Yea: McCullough, Strader, Welch, Baker Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:35 p.m. on Tuesday March 13, 2018.

Signed: _____

Deanna Couch, City Clerk

Signed: _____

Clara Welch, Vice Mayor

NOTICE OF THIS MEETING WAS POSTED THE 9TH DAY OF MARCH 2018 AT 5:00 P.M. AT YALE CITY HALL.