

**MINUTES**  
**YALE WATER & SEWAGE TRUST AUTHORITY**  
**REGULAR MEETING**  
**209 N. MAIN STREET, YALE, OKLAHOMA**  
**APRIL 10, 2018**  
**6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 8:50 p.m. on Tuesday April 10, 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** – Richard Adsit requested the minutes of the March 13<sup>th</sup> meeting be removed from the consent agenda. Mike McCullough made the motion to approve the remainder of the consent agenda as presented. Mike Strader seconded the motion which passed as follows: Yea: McCullough, Strader, Adsit, Welch, Baker Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – March 13, 2018**
  - b. **Approval of Claims**
  - c. **Blanket Claims**
  - d. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – Clara Welch made the motion to approve the minutes of the March 13, 2018 regular meeting, Terry Baker seconded the motion which passed as follows: Yea: McCullough, Strader, Welch, Baker Abstain: Adsit.
5. **PUBLIC APPEARANCES** – None
6. **GENERAL ORDERS**
  - a. **Consideration, discussion and action 2017-18 budget amendments.** – Terry Baker made the motion to approve the 2017-18 budget amendments, Richard Adsit seconded the motion which passed as follows: Yea: McCullough, Strader, Adsit, Welch, Baker Nay: None.
7. **MISCELLANEOUS**
  - a. **Consideration, discussion and action on the purchase of a 2018 Ford F-150 Crew Cab 2WD with 5.5' bed in the amount of \$26,679 from Bill Knight Ford.** – Terry Baker made the motion to purchase a 2018 Ford F-150 Crew Cab 2WD with a 5.5' bed in the amount of \$26,679 with no financing. Mike McCullough seconded the motion which passed as follows: Yea: McCullough, Strader, Adsit, Welch, Baker Nay: None.
8. **REPORTS FROM OFFICERS**
  - a. **Report from Trust Attorney:** No report
  - b. **Report from Lone Chimney Board Rep:** Didn't make the last meeting, Tim Campbell reported on the meeting in March.
  - c. **Report from Field Manager:** Mike Hensley with OMPA has engineered plans on the new subdivision; the crew is reading meters.
9. **COMMISSIONER COMMENTS**
  - a. **Report from Trustee McCullough:** No report
  - 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:** Several street lights around town are out, Mr. Kelly advised pole light accounts are being replaced first then others after.
10. **ADJOURNMENT** – Mike McCullough made the motion to adjourn, Terry Baker 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 9:00 p.m. on Tuesday April 10, 2018.

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

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

**NOTICE OF THIS MEETING WAS POSTED THE 9<sup>TH</sup> DAY OF APRIL 2018 AT 10:00 A.M. AT YALE CITY HALL.**