

**MINUTES  
YALE WATER & SEWAGE TRUST AUTHORITY  
REGULAR MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
MAY 8, 2018  
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:36 p.m. on Tuesday May 8, 2018
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Clara Welch, Terry Baker and Brian Porter, Jr.
3. **CONSENT AGENDA** – Terry Baker made the motion to approve the consent agenda, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker, Porter Nay: None
  - a. **Approval of Minutes**
    - i. **Regular Meeting – April 10, 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 the proposed 2018-2019 fiscal year municipal budget.** – Mr. Kelly presented changes to the budget since last discussed. Terry Baker made the motion to cap wage increases in all departments to 4%. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker, Porter Nay: None.
7. **REPORTS FROM OFFICERS**
  - a. **Report from Trust Attorney:** No report
  - b. **Report from Lone Chimney Board Rep:** The lake is full, the lawsuit with Pawnee is finished, they will pay \$225,000 with a monthly payment of 5 years. They will have no seat on the board and their water service through Lone Chimney will be pulled; this was the last pending suit.
  - c. **Report from Field Manager:** The pool bathroom repairs are underway, the overflow tank has been pulled but the floor was left, it should be finished tomorrow. Working on getting the 3<sup>rd</sup> phase electric pulled in on Charleston.
8. **COMMISSIONER COMMENTS**
  - a. **Report from Trustee Porter:** Moved in 5 months ago and still waiting on the 2<sup>nd</sup> polycart.
  - b. **Report from Trustee Strader:** Would like to commend Tim and all working on the pool, it's good for the town.
  - c. **Report from Trustee Adsit:** Rural Water District 4 has the engineering report done, it would be good to stop in and look at for the Western Heights Addition.
  - d. **Report from Trustee Welch:** Thanks to everyone for the work on the pool.
  - e. **Report from Trustee Baker:** No report
9. **ADJOURNMENT** – Terry Baker made the motion to adjourn, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker, Porter Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:45 p.m. on Tuesday May 8, 2018.

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

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

**NOTICE OF THIS MEETING WAS POSTED THE 7<sup>TH</sup> DAY OF MAY 2018 AT 9:00 A.M. AT YALE CITY HALL.**