

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
AUGUST 14, 2018
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:11 p.m. on Tuesday August 14, 2018 by Chairman Richard Adsit.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Mike Strader, Richard Adsit, Clara Welch and Terry Baker.
3. **CONSENT AGENDA** – Terry Baker made the motion to approve the consent agenda as approved, Mike Strader seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – July 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 an additional agreement regarding the Lone Chimney Water Association.** – Mr. Adsit explained this was on the City of Pawnee settlement and they are no longer a member of the Lone Chimney Water Authority. Mr. Baker made the motion to table this item to the next meeting, Clara Welch seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
7. **MISCELLANEOUS**
 - a. **Consideration and discussion regarding Utility Technology Services smart meter system.** – UTS presented explaining their smart metering system for water, electric and gas stating Sensus metering is their sole meter solution and showing different metering options.

Mike Strader left the meeting at 7:48 p.m.
 - b. **Consideration, discussion and action on financial participation towards the Chet Baker Festival on October 13, 2018.** – Terry Baker made the motion to give \$500 towards the Chet Baker Festival on October 13, 2018. Richard Adsit seconded the motion which passed as follows: Yea: Porter, Adsit, Welch, Baker Nay: None.
8. **REPORTS FROM OFFICERS**
 - a. **Report from Trust Attorney:** Absent
 - b. **Report from Lone Chimney Board Rep:** In discussing the line to the new housing edition there is an abandoned line from Sunoco Oil near there. If the casing is big enough we could contact to find out if it could be used by the City. Lone Chimney would tap the line then for meter placement.
 - c. **Report from Field Manager:** State bid on the backhoe was in your packet for information only, it's 45% off retail price and that was for a brand new backhoe. The alley behind Dairy Hut has had issues with leaks, at some point we'll probably have to change that block out.
9. **COMMISSIONER COMMENTS**
 - a. **Report from Trustee Porter:** Asked about the status on trash service.
 - b. **Report from Trustee Strader:** Absent
 - c. **Report from Chairman Adsit:** No report
 - d. **Report from Vice Chairman Welch:** No report
 - e. **Report from Trustee Baker:** No report

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

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 8:07 p.m. on Tuesday August 14, 2018.

NOTICE OF THIS MEETING WAS POSTED 13TH DAY OF AUGUST 2018 AT 4:30 P.M. AT YALE CITY HALL.

Deanna Couch, City Clerk

Richard Adsit, Mayor