

MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
SEPTEMBER 11, 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. 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, Mike Strader seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – August 14, 2018**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on the purchase of a 580N Loader Backhoe, state contract pricing from OCT Equipment, LLC.** – Terry Baker made the motion to approve the purchase of a 580N Loader Backhoe on state contract pricing from OCT Equipment, LLC on a 3 year, bi-annual note with American Heritage Bank. Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker Abstain: Porter.
 - b. **Consideration, discussion and action on an additional agreement regarding the Lone Chimney Water Association.** – Mr. McMillian explain the agreement, Mr. Baker stated this would increase our liability through the water board. Mr. Adsit stated via the board discussion this was the only viable way of settling. Clara Welch made the motion to approve the agreement regarding the Lone Chimney Water Association, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch Nay: Baker.
7. **MISCELLANEOUS**
 - a. **Consideration, discussion and action on the surplus of a Case 1270 Agri King Tractor.** – Richard Adsit made the motion to surplus the Case 1270 Agri King Tractor with a minimum bid of \$500. Clara Welch seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
 - b. **Consideration, discussion and action on the surplus of a King Plow Disc.** – Richard Adsit made the motion to surplus a King Plow Disc with a minimum bid of \$250, Clara Welch seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
 - c. **Consideration, discussion and action on financial participation towards the 8th Annual Yale Car Show.** – Terry Baker made the motion to give \$500 towards the 8th Annual Yale Car Show, Richard Adsit seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.

8. REPORTS FROM OFFICERS

- a. **Report from Trust Attorney:** We know there have been trash service issues, our rep will be here next month.
- b. **Report from Lone Chimney Board Rep:** The meeting is Thursday, there's nothing directly affecting the City on the agenda.
- c. **Report from Field Manager:** It's raining, meters are being read, the culvert on 7th street has a crack in the sewer line, we're trying to find the crack before replacing the horn. There is a plan for the bridge, we just have to get it dried up enough. Altitude valves are trying to be adjusted on the West Tower, the only way to do it is to do a hot tap.

9. COMMISSIONER COMMENTS

- a. **Report from Trustee Porter:** Did the line that busted between 6th and 7th Street get fixed? Mr. Campbell stated it'll be fixed in the morning, parts had to be ordered.
- b. **Report from Trustee Strader:** No report
- c. **Report from Chairman Adsit:** No report
- d. **Report from Vice Chairman Welch:** The signs from OMPA, can we find those and put them up? Mr. Kelly stated they'll be up before the next meeting.
- e. **Report from Trustee Baker:** No report

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

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 8:06 p.m. on Tuesday September 11, 2018.

NOTICE OF THIS MEETING WAS POSTED 10TH DAY OF SEPTEMBER 2018 AT 4:00 P.M. AT YALE CITY HALL.

Deanna Couch, City Clerk

Richard Adsit, Mayor