

MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
OCTOBER 9, 2018
6:30 P.M.

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:37 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 as presented, Clara Welch seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – September 11, 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 Republic Services, Inc. rate increase.** – Terry Baker made the motion to accept the annual rate increase as presented by Republic Services, Inc. Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker Nay: Porter.
 - b. **Consideration, discussion and action on utility rate increases.** – Staff discussed current rates and options for increases. Richard Adsit made the motion for staff to prepare an ordinance with the rate increases as discussed. Clara Welch seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
7. **REPORTS FROM OFFICERS**
 - a. **Report from Trust Attorney:** No report
 - b. **Report from Lone Chimney Board Rep:** No report
 - c. **Report from Field Manager:** The power is back on, it wasn't our issue, a pole of OMPA's was rotten and set a tree on fire. The bridge on Dallas is draining, the sewer is fixed, and tin horn is put back in on 7th street.
8. **COMMISSIONER COMMENTS**
 - a. **Report from Trustee Porter:** Good work on the road obstructions, where are we on the street lights on the highway? The light in the alley between Tull & E Street, will that be repaired? Is there a long-term plan on the bridge, it looks like it's just dirt and rock?
 - b. **Report from Trustee Strader:** No report
 - c. **Report from Chairman Adsit:** During the electrical outage, the city was out in force, staff did a good job. Where are we at on the backhoe?
 - d. **Report from Vice Chairman Welch:** Garbage service the last 3-4 months has not been good, if my pick up day is on Wednesday, I expect my trash to be picked up on Wednesday.
 - e. **Report from Trustee Baker:** No report
9. **ADJOURNMENT** – Terry Baker made the motion to adjourn, Clara Welch 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 7:56 p.m. on Tuesday October 9, 2018.

NOTICE OF THIS MEETING WAS POSTED 5TH DAY OF OCTOBER 2018 AT 4:30 P.M. AT YALE CITY HALL.

Deanna Couch, City Clerk

Richard Adsit, Mayor

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