

**MINUTES  
YALE WATER & SEWAGE TRUST AUTHORITY  
REGULAR MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
NOVEMBER 13, 2018  
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:14 p.m. on Tuesday November 13, 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** – Brian Porter, Jr. made the motion to approve the consent agenda as presented, Mike Strader seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – October 9, 2018**
  - b. **Approval of Claims**
  - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **REPORTS FROM OFFICERS**
  - a. **Report from Trust Attorney:** No report
  - b. **Report from Lone Chimney Board Rep:** Mr. Campbell reported the lake is roughly 1 foot below normal, they are looking to upgrade to chloramines in April which will help us because of the disinfectant by-product.
  - c. **Report from Field Manager:** The standpipe has been drained and cleaned, the East tower was inspected but not cleaned. It was not bad as far as the inspection goes, the other one can't be cleaned because of the shape. Have been working on street lights and weedeating; will also start on Christmas lights this week or next. OCT has said the backhoe should be here next month.
7. **COMMISSIONER COMMENTS**
  - a. **Report from Trustee Porter:** None
  - b. **Report from Trustee Strader:** None
  - c. **Report from Chairman Adsit:** None
  - d. **Report from Vice Chairman Welch:** None
  - e. **Report from Trustee Baker:** None
8. **ADJOURNMENT** – Mike Strader 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 7:20 p.m. on Tuesday November 13, 2018.

**NOTICE OF THIS MEETING WAS POSTED 9<sup>TH</sup> DAY OF NOVEMBER 2018 AT 4:30 P.M. AT YALE CITY HALL.**

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Deanna Couch, City Clerk

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Richard Adsit, Mayor