

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
DECEMBER 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 7:12 p.m. on Tuesday December 11, 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 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 – November 13, 2018**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **RESOLUTIONS**
 - a. **Consideration, discussion and action on Resolution No. 11-2018 “A RESOLUTION CALLING FOR AND ESTABLISHING MEETING DATES FOR THE YALE WATER & SEWAGE TRUST AUTHORITY OF THE CITY OF YALE, OKLAHOMA FOR THE YEAR 2019.”** – Clara Welch made the motion to approve Resolution No. 11-2018, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
7. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on fiscal year 2018-19 budget amendments.** – Terry Baker made the motion to approve fiscal year 2018-19 budget amendments, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
 - b. **Consideration, discussion and action on a lease with Tony’s Oilfield Service for a 4700 International Bucket Truck.** – Brian Porter, Jr. made the motion to approve a lease with Tony’s Oilfield Service for use of a 4700 International Bucket Truck. Richard Adsit seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
 - c. **Consideration, discussion and action on a lease purchase of a Case 580N Loader Backhoe with financing through American Heritage Bank.** – No action
8. **MISCELLANEOUS**
 - a. **Consideration, discussion and action for financial participation for the Yale Police Reserves Thanksgiving Food Drive and Christmas Cops for Tots Toy Drive.** – Chief Kelly explained the request for funds/donations for both drives. Clara Welch made the motion to approve financial participation in the amount of \$500, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
 - b. **Consideration, discussion and action on 2018-19 fiscal year projects.** – Mr. Kelly and Mr. Campbell went over the fiscal year project list with staff and commissioners. No action.
9. **REPORTS FROM OFFICERS**
 - a. **Report from Trust Attorney:** No report
 - b. **Report from Lone Chimney Board Rep:** They are looking at going to chloramines in April which will help us out a bunch. A booster station may be an option we have to look at later down the road.
 - c. **Report from Field Manager:** No report

10. COMMISSIONER COMMENTS

- a. **Report from Trustee Porter:** No report
- b. **Report from Trustee Strader:** No report
- c. **Report from Chairman Adsit:** The trucks that the crew drive, there's no excuse for them to be filthy. If they take them home, they need to take care of them. There is a DEQ consent order due to Lone Chimney being in violation.
- d. **Report from Vice Chairman Welch:** No report
- e. **Report from Trustee Baker:** No report

11. 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 7:37 p.m. on Tuesday, December 11, 2018.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Richard Adsit, Chairman

NOTICE OF THIS MEETING WAS POSTED THE 7TH DAY OF DECEMBER 2018 AT 4:30 P.M. AT YALE CITY HALL.