

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
APRIL 9, 2019
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:09 p.m. on Tuesday April 9, 2019 by Chairman 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, Terry Baker seconded the motion which passed as follows: Yea: Strader, Adsit, Porter, Welch, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – March 12, 2019**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on an Amendment to the Power Sales Contract with Oklahoma Municipal Power Authority.** – Terry Baker made the motion to approve the Amendment to the Power Sales Contract with OMPA, Clara Welch seconded the motion which passed as follows: Yea: Strader, Adsit, Porter, Welch, Baker Nay: None.
6. **REPORTS FROM OFFICERS**
 - a. **Report from Trust Attorney:** No report
 - b. **Report from Lone Chimney Board Rep:** The equipment for chloramines will be installed in June, by the next meeting we should have new contracts from Lone Chimney for review.
 - c. **Report from Field Manager:** The West tower altitude valve is in, the East tower will be done this summer. Working on fixing asphalt, fixing several sewer issues and fighting problems in the lift station. B Street is going to take a little longer to finish.
7. **COMMISSIONER COMMENTS**
 - a. **Report from Trustee Porter:** None
 - b. **Report from Trustee Strader:** None
 - c. **Report from Chairman Adsit:** C Street and Ft. Worth someone ran into the fire hydrant.
 - d. **Report from Vice Chairman Welch:** Highway street lights look great, love the new lights.
 - e. **Report from Trustee Baker:** Please fix the hole on D Street.
8. **ADJOURNMENT** – Terry Baker made the motion to adjourn, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Strader, Adsit, Porter, Welch, Baker Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:20 p.m. on Tuesday April 9, 2019.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Richard Adsit, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 5TH DAY OF APRIL 2019 AT 4:30 P.M. AT YALE CITY HALL.