

**MINUTES  
YALE WATER & SEWAGE TRUST AUTHORITY  
REGULAR MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
JULY 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 7:14 p.m. on Tuesday July 9, 2019 by Chairman Clara Welch.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Mike Strader, Clara Welch and Terry Baker.
3. **CONSENT AGENDA** – Brian Porter, Jr. made the motion to approve the consent agenda with the regular meeting minutes date corrected to June 11, 2019. Mike Strader seconded the motion which passed as follows: Yea: Porter, Strader, Welch, Baker Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – ~~March 8, 2016~~ June 11, 2019**
  - 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 a water purchase contract between Lone Chimney Water Association and the Yale Water and Sewage Trust Authority.** – Clara Welch made the motion to table this item to the next regular meeting. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Welch, Baker Nay: None.
  - b. **Consideration, discussion and action on a water purchase agreement between Lone Chimney Water Association and the Yale Water and Sewage Trust Authority.** – No action
  - c. **Consideration, discussion and action to renew the following lease purchase with American Heritage Bank: Acct 2019001225, balance owing \$66,152.69 on a 2019 580N Case Backhoe.** – Terry Baker made the motion to renew a lease purchase with American Heritage Bank, Acct 2019001225 on a 2019 580N Case Backhoe. Mike Strader seconded the motion which passed as follows: Yea: Strader, Welch, Baker Abstain: Porter.
7. **APPOINTMENTS**
  - a. **Consideration, discussion and action on appointment of a City of Yale representative to the Lone Chimney Water Association Board.** – No action
8. **REPORTS FROM OFFICERS**
  - a. **Report from Trust Attorney:** No report
  - b. **Report from Lone Chimney Board Rep:** Mr. Campbell reported the lake is full and they are getting closer on the chloramines.
  - c. **Report from Field Manager:** There's been a couple of electric issues that have gotten resolved. Water has had issues with taste and smell. Rain causes issues with surface water and thermal inversion; it is getting better. There may be a possibility we need to look into building a chlorinating station. The crew is mowing and weed eating.
9. **COMMISSIONER COMMENTS**
  - a. **Report from Trustee Porter:** No comment
  - b. **Report from Trustee Strader:** No comment
  - c. **Report from Chairman Welch:** Good job, stay hydrated in the heat.
  - d. **Report from Trustee Baker:** Weed eating looks good except for one spot.

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

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:24 p.m. on Tuesday July 9, 2019.

Signed: \_\_\_\_\_  
Deanna Couch, City Clerk

Signed: \_\_\_\_\_  
Clara Welch, Mayor

**NOTICE OF THIS MEETING WAS POSTED THE 5<sup>TH</sup> DAY OF JUNE 2019 AT 5:00 P.M. AT YALE CITY HALL.**

DRAFT