

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
SEPTEMBER 10, 2019
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:55 p.m. on Tuesday September 10, 2019 by Chairman Clara Welch.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Mike Strader, Jason Brown, Clara Welch and Terry Baker.
3. **CONSENT AGENDA** – Brian Porter, Jr. made the motion to approve the consent agenda as presented, Jason Brown seconded the motion which passed as follows: Yea: Porter, Strader, Brown, Welch, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – August 13, 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 and discussion on the possibility of the installation of a chlorination station.** – Mr. Campbell spoke stating that it's looking like this won't be as much of a need now. Lone Chimney should mix their chlorine right so that we won't require a station on this end. If they don't leave with chlorine residuals high enough at the plant, then individual entities will have to chlorinate their water. When the ground temperature is above 82 degrees the chlorine starts to disparte which is the need for an initial higher chlorine concentration.
 - b. **Consideration and discussion on contracting with a new gas supplier.** – Mr. Campbell presented that staff is looking at options for a new gas supplier. We continue to have monthly problems with our current supplier. We hope to have options available for the board to review over the next few months.
7. **REPORTS FROM OFFICERS**
 - a. **Report from Trust Attorney:** No report
 - b. **Report from Lone Chimney Board Rep:** Mr. Campbell reported the meeting is on Thursday, they should have the revised contracts ready so it should be ready for our next agenda. The lake is full and the water is flowing.
 - c. **Report from Field Manager:** The Western Heights issue is with the tin horn, it's squashed and leaking on both sides. We have interlocking sheeting we can use to run pipe and a ditch to it like the D Street project. We're also reading meters.
8. **COMMISSIONER COMMENTS**
 - a. **Report from Trustee Porter:** Where is the COEDD grant at?
 - b. **Report from Trustee Strader:** No report
 - c. **Report from Trustee Brown:** No report
 - d. **Report from Chairman Welch:** No report
 - e. **Report from Trustee Baker:** No report
9. **EXECUTIVE SESSION**
 - a. **An Executive Session to discuss confidential communication between the City Commission and the City Attorney concerning a pending investigation, claim or action pursuant to the advice of the City Attorney that disclosure will seriously impair the ability of the City Commission to process the claim or conduct the pending investigation, litigation or**

proceeding in the public interest pursuant to Title 25, Section 307 (B)(4) of the Oklahoma Statutes.

10. RETURN FROM EXECUTIVE SESSION

- a. Possible action regarding discussion of confidential communication pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.

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

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 8:22 p.m. on Tuesday September 10, 2019.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Clara Welch, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 6TH DAY OF SEPTEMBER 2019 AT 5:30 P.M. AT YALE CITY HALL.