

MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
APRIL 14, 2015
6:00 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 14, 2015 by Mayor Terry Baker.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Pat Heilmann, Kris Watkins and Terry Baker.
3. **CONSENT AGENDA** – Richard Adsit made the motion to approve the consent agenda, Kris Watkins seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Watkins, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – March 10, 2015**
 - b. **Approval of Claims**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** - None
5. **PUBLIC APPEARANCES** – Tom Mendenhall stated the utility crew did a good job on Highway 51 with the street lights, it looks good and it is bright.
6. **RESOLUTIONS**
 - a. **Consideration, discussion and action on Resolution 02-2015 “A RESOLUTION TO PARTICIPATE IN THE COMPETITIVE UTILITY PROGRAM OF THE OKLAHOMA MUNICIPAL POWER AUTHORITY” to be presented by Roger Farrer from OMPA.** – There are 39 member cities and 19 of those are certified as CUP cities through OMPA. One of the advantages of being certified through CUP is it allows you to run your utility more as a business, OMPA staff will help with the certification requirements as needed and re-certification is required every two years. Richard Adsit made the motion to approve Resolution 02-2015, Pat Heilmann seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Watkins, Baker Nay: None.
7. **MISCELLANEOUS**
 - a. **Consideration, discussion and action regarding Agreement for Professional Services with Accurate Environmental Services.** – Mr. Smitherman stated with this agreement that Accurate will do all of our testing for our wastewater plant lab services as well as the reporting. This is a one year agreement that should provide an added security for all of us as Accurate will help with any notices of violation. Richard Adsit made the motion to approve the Agreement for Professional Services with Accurate Environmental Services, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Watkins, Baker Nay: None.
 - b. **Consideration, discussion and action regarding 2014-15 Budget Amendments.** – Kris Watkins made the motion to approve the 2014-15 Budget Amendments, Pat Heilmann seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Watkins, Baker Nay: None.
8. **REPORTS FROM OFFICERS**
 - a. **Report from Lone Chimney Board Rep:** Absent, however Mr. Baker reported Mr. Reeder did go to the meeting, things are still going the same and people on salary are washing the water room.
 - b. **Report from Trust Manager:** There is a copy of the manager’s report on the table. The clean-up is Saturday the 18th, there is a map of quadrants for residents and churches. Staff repaired a sewer line recently and trimmed trees in Western Heights. Payne County will allow us to use their wood chipper during the clean-up, residents can pull brush to the curb, mattresses and metal. There will be four dumpsters on Main Street for the week.
 - c. **Report from Trust Attorney:** No report.
9. **COMMISSIONER COMMENTS**
 - a. **Report from Commissioner Strader:** No report
 - b. **Report from Vice Mayor Adsit:** Water losses are causing the city to lose money each month, we need to get meters replaced and faster is better. Feel that the water loss is in the reporting or in the meters and this needs to be a priority.
 - c. **Report from Commissioner Heilmann:** Can the loss be coming from line breaks and flushing the lines?

- d. **Report from Commissioner Watkins:** No report
- e. **Report from Mayor Baker:** Appreciates Pat Heilmann and her service to the community.

10. 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.**

11. RETURN FROM EXECUTIVE SESSION

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

12. ADJOURNMENT – Mike Strader made the motion to adjourn, Richard Adsit seconded the motion which passed as follows: Yea: Strader, Adsit, Heilmann, Watkins, Baker Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:46 p.m. on Tuesday April 14, 2015.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 13TH DAY OF APRIL 2015 AT 4:30 P.M. AT YALE CITY HALL.