

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
JANUARY 10, 2017
6:30 P.M.**

1. **CALL TO ORDER** – The meeting was called to order at 6:30 p.m. on Tuesday January 10, 2017 by Vice Chairman Richard Adsit.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit and Tom Mendenhall.
3. **CONSENT AGENDA** – Tom Mendenhall requested to have the minutes of the December 21 special meeting removed. Richard Adsit requested to have the December 13 regular meeting minutes removed. Mike Strader made the motion to approve the remainder of the consent agenda. Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – December 13, 2016**
 - ii. **Special Meeting – December 21, 2016**
 - b. **Approval of Claims**
 - c. **Financial Statements**

4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – Mike Strader made the motion to approve the minutes of the December 13 regular meeting, Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Mendenhall Abstain: Adsit Nay: None

Mike Strader made the motion to approve the minutes of the December 21 special meeting. Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Adsit Abstain: Mendenhall Nay: None

5. **PUBLIC APPEARANCES** – None

6. **GENERAL ORDERS**

- a. **Consideration, discussion and action to authorize the borrowing of \$35,000 from American Heritage Bank for the purchase of a 2010 International Durastar 4300 Bucket Truck.** – Tom Mendenhall made the motion to authorize borrowing \$35,000 from American Heritage Bank for the purchase of a 2010 International Durastar 4300 Bucket Truck. Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall Nay: None.

7. **REPORTS FROM OFFICERS**

- a. **Report from Trust Attorney:** No report
- b. **Report from Lone Chimney Board Rep:** The lake is in full operation; the city is getting lake water as of this morning. Took a tour of the plant today after all the work was done, the board will discuss rates soon. Over \$300,000 was spent on upgrades, they are getting everything updated. All water is now chlorinated coming from Lone Chimney, the lake is about 6" below normal. The customers West are still getting water from Stillwater that has chloramines.
- c. **Report from Field Manager:** We're still having gas issues, the water getting in the gas line has caused problems with moisture. The first leak was at Tom Mendenhall's, the next one was a block South, and then another block South. The gas lines are all poly and the water lines are all steel. The lines in Burris Addition that broke were steel lines, we have an inventory in stock in case there are issues from this weekend's weather. The last electric outage we had in town was on the OG&E side due to the earthquake. We're starting to develop an earthquake plan with OCC on the gas utility.

8. **COMMISSIONER COMMENTS**

- a. **Report from Trustee Strader:** None
- b. **Report from Vice Chairman Adsit:** None

- c. **Report from Trustee Mendenhall:** Tim and his crew did an excellent job with the recent utility issues, Jay was in 2' of water in 14-degree weather. He needs to be complimented for that.
- d. **Report from Trustee Watkins:** Absent
- e. **Report from Chairman Baker:** Absent

9. **ADJOURNMENT** – Mike Strader made the motion to adjourn, Tom Mendenhall seconded the motion which passed as follows: Yea: Strader, Adsit, Mendenhall Nay: None

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 6:45 p.m. on Tuesday January 10, 2017.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 9TH DAY OF JANUARY 2017 AT 4:30 P.M. AT YALE CITY HALL.