

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
SEPTEMBER 12, 2017
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:44 p.m. on Tuesday September 12, 2017.
2. **ROLL CALL** – Those present were Mike McCullough, Richard Adsit, Clara Welch and Terry Baker. Mike Strader was absent.
3. **CONSENT AGENDA** – Terry Baker made the motion to approve the consent agenda, Richard Adsit seconded the motion which passed as follows: Yea: Adsit, McCullough, Welch, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – August 8, 2017**
 - b. **Approval of Claims**
 - c. **Blanket Claims**
 - d. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on possible amendments to the Yale Water & Sewage Trust Authority utility deposit schedule.** – Mr. Kelly presented proposed changes to the current utility deposit schedule. Terry Baker made the motion to remove the \$10.75 trash deposit from the residential deposit schedule. Clara Welch seconded the motion which passed as follows: Yea: Adsit, McCullough, Welch, Baker Nay: None.
 - b. **Consideration, discussion and action on Republic Services, Inc. rate increase.** – Mike McCullough made the motion to accept the rate increase from Republic Services. Terry Baker seconded the motion which passed as follows: Yea: Adsit, McCullough, Welch, Baker Nay: None.
 - c. **Consideration, discussion and action on utility rate increases.** – Clara Welch made the motion to increase residential trash services to \$11.50 per month for the first two polycarts as well as a 5% increase on rural and commercial trash services. Richard Adsit seconded the motion which passed as follows: Yea: Adsit, McCullough, Welch, Baker Nay: None.
7. **REPORTS FROM OFFICERS**
 - a. **Report from Trust Attorney:** No report
 - b. **Report from Lone Chimney Board Rep:** The lake is 6" below level, things are running smoothly. There was a violation letter sent out, it does not affect Yale, it affects Pawnee District 2. The next meeting is on Thursday.
 - c. **Report from Field Manager:** Have received bid from company to clean water tanks, will keep board up to date as additional quotes are received. The backhoe fell through the sidewalk, there are four places to pour concrete to fill in the openings. The crew has been on top of the electric outages in a timely manner. There will be a guardrail with wings on the D Street project.
8. **COMMISSIONER COMMENTS**
 - a. **Report from Trustee McCullough:** No report
 - b. **Report from Trustee Strader:** Absent
 - c. **Report from Chairman Adsit:** No report
 - d. **Report from Vice Chairman Welch:** When will OMPA be finished installing the new poles? Mr. Kelly advised they still had several more to go up the hill as far as the Assembly of God and then across the highway.
 - e. **Report from Trustee Baker:** No report

9. **ADJOURNMENT** – Terry Baker made the motion to adjourn, Mike McCullough seconded the motion which passed as follows: Yea: Adsit, McCullough, Welch, Baker Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 8:30 p.m. on Tuesday September 12, 2017.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Richard Adsit, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 8TH DAY OF SEPTEMBER 2017 AT 5:00 P.M. AT YALE CITY HALL.

DRAFT