

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
SPECIAL MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
MAY 17, 2018
6:00 P.M.**

1. **CALL TO ORDER** – The special meeting of the Yale Water & Sewage Trust Authority was called to order at 6:04 p.m. on Thursday May 17, 2018 by Mayor Richard Adsit.
2. **ROLL CALL** – Those present were Richard Adsit, Brian Porter, Jr., Clara Welch and Terry Baker. Mike Strader was absent.
3. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on the 2018-2019 budget for the Yale Water & Sewage Trust Authority.** – Terry Baker made the motion to approve the 2018-2019 budget for the Yale Water & Sewage Trust Authority. Clara Welch seconded the motion which passed as follows: Yea: Adsit, Porter, Welch, Baker Nay: None.
4. **ADJOURNMENT** – Terry Baker made the motion to adjourn, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Adsit, Porter, Welch, Baker Nay: None.

The special meeting of the Yale Water & Sewage Trust Authority was adjourned at 6:05 p.m. on Thursday May 17, 2018.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Richard Adsit, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 15TH DAY OF MAY 2018 AT 3:30 P.M. AT YALE CITY HALL.