

MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
MAY 14, 2019
6:30 P.M.

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:27 p.m. on Tuesday May 14, 2019.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Mike Strader, Richard Adsit, Clara Welch and Terry Baker.
3. **CONSENT AGENDA** – Brian Porter, Jr. made the motion to approve the consent agenda as presented, Mike Strader seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – April 9, 2019**
 - ii. **Special Meeting – April 18, 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 proposed 2019-2020 fiscal year municipal budget.** – No comments
 - b. **Consideration, discussion and action on fiscal year 2018-2019 budget amendments.** – Mrs. Couch reviewed the proposed budget amendments. Richard Adsit made the motion to approve the fiscal year 2018-2019 budget amendments. Mike Strader seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
 - c. **Consideration, discussion and action for financial participation for the Yale Fire Auxiliary for the purchase of fireworks for the annual community Fireworks Show.** – Terry Baker made the motion to approve financial participation for the Yale Fire Auxiliary annual Fireworks Show in the amount of \$1,000. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
7. **REPORTS FROM OFFICERS**
 - a. **Report from Trust Attorney:** No report
 - b. **Report from Lone Chimney Board Rep:** Renewal contracts should be ready soon, the lawyers haven't provided them yet. No changes are anticipated, entities are benefiting with non-entities paying a higher rate. The lake is full and overflowing, there will be a chloramine injection on May 27th with a six week sampling period.
 - c. **Report from Field Manager:** It's been a hard month with all the rain, the pool is full, training with new staff is going well.
8. **COMMISSIONER COMMENTS**
 - a. **Report from Trustee Porter:** When will B Street be completed?
 - b. **Report from Trustee Strader:** No report
 - c. **Report from Chairman Adsit:** Please look at account 1203004
 - d. **Report from Vice Chairman Welch:** No report
 - e. **Report from Trustee Baker:** No report
9. **ADJOURNMENT** – Terry Baker made the motion to adjourn, Richard Adsit seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:40 p.m. on Tuesday May 14, 2019.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Clara Welch, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 10TH DAY OF MAY 2019 AT 4:30 P.M. AT YALE CITY HALL.