

**MINUTES  
YALE WATER & SEWAGE TRUST AUTHORITY  
REGULAR MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
JANUARY 9, 2018  
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:10 p.m. on Tuesday January 9, 2018 by Chairman Richard Adsit.
2. **ROLL CALL** – Those present were Mike McCullough, Mike Strader, Richard Adsit, Clara Welch and Terry Baker.
3. **CONSENT AGENDA** – Clara Welch made the motion to approve the consent agenda as presented Mike McCullough seconded the motion which passed as follows: Yea: McCullough, Strader, Adsit, Welch  
Abstain: Baker
  - a. **Approval of Minutes**
    - i. **Regular Meeting – December 12, 2017**
  - b. **Approval of Claims**
  - c. **Blanket Claims**
  - d. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **REPORTS FROM OFFICERS**
  - a. **Report from Trust Attorney:** No report
  - b. **Report from Lone Chimney Board Rep:** The lake is full and we're on chlorinated water, probably next month will have executive session during the meeting.
  - c. **Report from Field Manager:** The cold weather has caused lines to freeze up and bust, most have been on the customers side. Met with the group building the new homes on Prairie Lane, once it's platted the plans will be brought to the board for approval. There will be 16 new homes total if everything goes as planned, it will be a big asset to the City. The slide at the park has been removed if wanted it can be replaced.
7. **COMMISSIONER COMMENTS**
  - a. **Report from Trustee McCullough:** No report
  - b. **Report from Trustee Strader:** No report
  - c. **Report from Chairman Adsit:** The addition being worked on were questions on the water issue. Am going to approach Payne County 4 to get information on possibly looping that system and pursuing that.
  - d. **Report from Vice Chairman Welch:** Thank you for taking the slide down
  - e. **Report from Trustee Baker:** Revenues look good and appreciate that during the cold the gas kept flowing.
8. **ADJOURNMENT** – Terry Baker made the motion to adjourn, Richard Adsit seconded the motion which passed as follows: Yea: McCullough, Strader, Adsit, Welch, Baker Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:19 p.m. on Tuesday January 9, 2018.

Signed: \_\_\_\_\_  
Deanna Couch, City Clerk

Signed: \_\_\_\_\_  
Richard Adsit, Mayor

**NOTICE OF THIS MEETING WAS POSTED THE 5<sup>TH</sup> DAY OF JANUARY 2018 AT 5:00 P.M. AT YALE CITY HALL.**