

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
MAY 8, 2018
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:36 p.m. on Tuesday May 8, 2018
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Clara Welch, Terry Baker and Brian Porter, Jr.
3. **CONSENT AGENDA** – Terry Baker made the motion to approve the consent agenda, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker, Porter Nay: None
 - a. **Approval of Minutes**
 - i. **Regular Meeting – April 10, 2018**
 - 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 the proposed 2018-2019 fiscal year municipal budget.** – Mr. Kelly presented changes to the budget since last discussed. Terry Baker made the motion to cap wage increases in all departments to 4%. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker, Porter Nay: None.
7. **REPORTS FROM OFFICERS**
 - a. **Report from Trust Attorney:** No report
 - b. **Report from Lone Chimney Board Rep:** The lake is full, the lawsuit with Pawnee is finished, they will pay \$225,000 with a monthly payment of 5 years. They will have no seat on the board and their water service through Lone Chimney will be pulled; this was the last pending suit.
 - c. **Report from Field Manager:** The pool bathroom repairs are underway, the overflow tank has been pulled but the floor was left, it should be finished tomorrow. Working on getting the 3rd phase electric pulled in on Charleston.
8. **COMMISSIONER COMMENTS**
 - a. **Report from Trustee Porter:** Moved in 5 months ago and still waiting on the 2nd polycart.
 - b. **Report from Trustee Strader:** Would like to commend Tim and all working on the pool, it's good for the town.
 - c. **Report from Trustee Adsit:** Rural Water District 4 has the engineering report done, it would be good to stop in and look at for the Western Heights Addition.
 - d. **Report from Trustee Welch:** Thanks to everyone for the work on the pool.
 - e. **Report from Trustee Baker:** No report
9. **ADJOURNMENT** – Terry Baker made the motion to adjourn, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker, Porter Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:45 p.m. on Tuesday May 8, 2018.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Richard Adsit, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 7TH DAY OF MAY 2018 AT 9:00 A.M. AT YALE CITY HALL.