

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
JUNE 12, 2018
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:02 p.m. on Tuesday June 12, 2018 by Mayor Richard Adsit.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Mike Strader, Richard Adsit and Clara Welch; Terry Baker was absent.
3. **CONSENT AGENDA** – Clara Welch made the motion to approve the consent agenda as presented, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch Nay: None.
 - a. **Approval of Minutes**
 - i. **Special Meeting – April 26, 2018**
 - ii. **Regular Meeting – May 8, 2018**
 - iii. **Special Meeting – May 17, 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 fiscal year 2017-2018 budget amendments.** – Brian Porter, Jr. made the motion to approve the 2017-2018 budget amendments as presented, Mike Strader seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch Nay: None.
 - b. **Consideration, discussion and action to authorize staff to approve any and all further required budget amendments to close out the fiscal year 2017-2018 budget.** – Brian Porter Jr. made the motion to authorize staff to approve any and all further required budget amendments to close out the fiscal year 2017-2018 budget. Mike Strader seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch Nay: None.
7. **REPORTS FROM OFFICERS**
 - a. **Report from Trust Attorney:** No report
 - b. **Report from Lone Chimney Board Rep:** Yale was supposed to be on the agenda at the lake board meeting Thursday about the water line tap for the new addition. It'll be it's own system more or less; the lake is full, we'll be discussing new contracts for entities and lowering rates.
 - c. **Report from Field Manager:** Would like to thank the crew for their work today, they handled things pretty well. Getting the pool open has been a big job; we're reading meters.
8. **COMMISSIONER COMMENTS**
 - a. **Report from Trustee Porter:** Appreciate the crew's hard work this morning, I'm sure it's not fun working in the rain like that.
 - b. **Report from Trustee Strader:** Tim and the crew hit a guard rail on D Street.
 - c. **Report from Chairman Adsit:** Condolences to Johnny for the loss of his mother.
 - d. **Report from Vice Chairman Welch:** No comment
 - e. **Report from Trustee Baker:** Absent
9. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Clara Welch seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:11 p.m. on Tuesday June 12, 2018.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Richard Adsit, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 11TH DAY OF JUNE 2018 AT 4:30 P.M. AT YALE CITY HALL.