

**MINUTES**  
**YALE WATER & SEWAGE TRUST AUTHORITY**  
**REGULAR MEETING**  
**209 N. MAIN STREET, YALE, OKLAHOMA**  
**JANUARY 8, 2019**  
**6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 6:53 p.m. on Tuesday, January 8, 2019 by Chairman Richard Adsit.
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: Strader, Porter, Adsit, Welch, Baker Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – December 11, 2018**
  - b. **Approval of Claims**
  - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **GENERAL ORDERS**
  - a. **Consideration, discussion and action on a lease purchase of a Case 580N Loader Backhoe with financing through American Heritage Bank.** – Mike Strader made the motion to approve a lease purchase of a Case 580N Backhoe with financing through American Heritage Bank. Terry Baker seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker Abstain: Porter.
7. **REPORTS FROM OFFICERS**
  - a. **Report from Trust Attorney:** Absent
  - b. **Report from Lone Chimney Board Rep:** Board meeting will be this Thursday.
  - c. **Report from Field Manager:** Water leak by the Jim Thorpe home, we have transite, did not know we had any in town but I do now. The outages have been fixed relatively quickly, we've been lucky on outages.
8. **COMMISSIONER COMMENTS**
  - a. **Report from Trustee Porter:** Look into equipment checks, weekly, monthly, or per use. There's been a lot of money spent lately on new vehicles/equipment and we need to keep that equipment up.
  - b. **Report from Trustee Strader:** No report
  - c. **Report from Chairman Adsit:** Have done a good job getting on things fast, I don't think other towns can't move as fast as we do and get things fixed. We appreciate what you do, would like to invest in a pressure washer.
  - d. **Report from Vice Chairman Welch:** No report
  - e. **Report from Trustee Baker:** To follow up on that, investing money on new vehicles, the first ever bought new truck went to Tim. We then bought another new one then passed the first one down, it helps the fleet. Chuck Ramsey's family, keep them in your prayers, he was our city electrician for many years.
9. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Clara Welch seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.

The regular meeting of the Yale City Commission was adjourned at 7:02 p.m. on Tuesday January 8, 2019.

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

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

**NOTICE OF THIS MEETING WAS POSTED THE 4<sup>TH</sup> DAY OF JANUARY 2019 AT 4:30 P.M. AT YALE CITY HALL.**