

**MINUTES  
YALE WATER & SEWAGE TRUST AUTHORITY  
REGULAR MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
FEBRUARY 12, 2019  
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 6:28 p.m. on Tuesday February 12, 2019 by Chairman Richard Adsit.
2. **ROLL CALL** – Those present were Mike Strader, Richard Adsit, Clara Welch and Terry Baker. Brian Porter, Jr. was absent.
3. **CONSENT AGENDA** – Terry Baker made the motion to approve the consent agenda as presented, Mike Strader seconded the motion which passed as follows: Yea: Strader, Adsit, Welch, Baker Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – January 8, 2019**
  - b. **Approval of Claims**
  - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None

Brian Porter, Jr. entered the meeting at 6:31 p.m.

6. **GENERAL ORDERS**
  - a. **Consideration, discussion and action on a supplemental agreement regarding power and energy received from Southwest Power Administration.** – Jennifer Rogers with OMPA spoke concerning the supplement agreement regarding hydro power purchased from Southwest Power Administration. Terry Baker made the motion to approve the supplemental agreement regarding power and energy received from Southwest Power Administration, Clara Welch seconded the motion which passed as follows: Yea: Strader, Adsit, Porter, Welch, Baker Nay: None.
7. **MISCELLANEOUS**
  - a. **Consideration and discussion on the installation of altitude valves and hot taps.** – Mr. Campbell explained options on the hot taps and altitude valves, the West Tower would be a maximum cost of \$16,500 with the East Tower costing around \$5,700. Mr. Kelly suggested focusing on the West Tower this year and budgeting in costs for the East Tower next fiscal year.
8. **REPORTS FROM OFFICERS**
  - a. **Report from Trust Attorney:** No report
  - b. **Report from Lone Chimney Board Rep:** The meeting is next Thursday, at the last meeting the lake was 15" above normal.
  - c. **Report from Field Manager:** The crew is reading meters this week. The pressure has been increased on the water towers, the altitude valves will help with consistency. Parts have been ordered to finish water line repairs.
9. **COMMISSIONER COMMENTS**
  - a. **Report from Trustee Porter:** No report
  - b. **Report from Trustee Strader:** The lid on polycart broke, why does it take a month to get a new cart. Mrs. Couch explained the procedure of reporting to republic and that new carts are delivered once a month.
  - c. **Report from Chairman Adsit:** No report
  - d. **Report from Vice Chairman Welch:** No report
  - e. **Report from Trustee Baker:** There is not a water leak on Boston and D Street by my house, it's a spring running in my yard.
10. **ADJOURNMENT** – Clara Welch made the motion to adjourn, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Strader, Adsit, Porter, Welch, Baker Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 6:47 p.m. on Tuesday February 12, 2019.

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

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

**NOTICE OF THIS MEETING WAS POSTED THE 11<sup>TH</sup> DAY OF FEBRUARY 2019 AT 12:00 P.M. AT YALE CITY HALL.**