

MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
JUNE 11, 2019
6:30 P.M.

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:37 p.m. on Tuesday June 11, 2019.
2. **ROLL CALL** - Those present were Brian Porter, Jr., Mike Strader, Richard Adsit, Clara Welch and Terry Baker.
3. **CONSENT AGENDA** – Richard Adsit requested to have purchase order 10033 removed from the claims list. Brian Porter, Jr. made the motion to approve the remaining consent agenda, Richard Adsit seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – May 14, 2019**
 - b. **Approval of Claims**
 - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – Terry Baker made the motion to approve purchase order 10033, Richard Adsit seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
5. **PUBLIC APPEARANCES** – None
6. **GENERAL ORDERS**
 - a. **Consideration, discussion and action on fiscal year 2018-2019 budget amendments.** – Terry Baker made the motion to approve the fiscal year 2018-19 budget amendments. Richard Adsit seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker 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 2018-2019 budget.** – Terry Baker made the motion to authorize staff to approve any and all further required budget amendments to close out the fiscal year 2018-19 budget. Mike Strader seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
 - c. **Consideration, discussion and action to approve the 2019-2020 fiscal year budget for the Yale Water & Sewage Trust Authority.** – Terry Baker made the motion to approve the 2019-2020 fiscal year budget for the Yale Water & Sewage Trust Authority. Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Adsit, Welch, Baker Nay: None.
7. **REPORTS FROM OFFICERS**
 - a. **Report from Trust Attorney:** None
 - b. **Report from Lone Chimney Board Rep:** The lake is full, the meeting is Thursday, the new contract will be ready for the next meeting. There will be a .25 price drop as well.
 - c. **Report from Field Manager:** The past month the senior citizens center has had electric, sewer and gas issues. The sewer jetter is fixed and at home, meters are being read. Training is going well, two employees have really stepped up and two others are taking a little more time.
8. **COMMISSIONER COMMENTS**
 - a. **Report from Trustee Porter:** None
 - b. **Report from Trustee Strader:** None
 - c. **Report from Vice Chairman Adsit:** None
 - d. **Report from Chairman Welch:** None
 - e. **Report from Trustee Baker:** Boston, West of the alley, the street is breaking up, there are two holes that are continuing to get bigger.
9. **ADJOURNMENT** – Terry Baker made the motion to adjourn, Mike Strader seconded the motion which passed as follows: Yea: Porter, Adsit, Welch, Baker Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:49 p.m. on Tuesday June 11, 2019.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Clara Welch, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 7TH DAY OF JUNE 2019 AT 5:45 P.M. AT YALE CITY HALL.