

**MINUTES  
YALE WATER & SEWAGE TRUST AUTHORITY  
REGULAR MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
JULY 10, 2018  
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:55 p.m. by Vice-Mayor Clara Welch.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Mike Strader, Clara Welch and Terry Baker; Richard Adsit was absent.
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: Porter, Strader, Welch, Baker Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – June 12, 2018**
  - b. **Approval of Claims**
  - c. **Blanket Claims**
  - d. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – Terry Bradley thanked staff for the work on installing the new hydrants.
6. **MISCELLANEOUS**
  - a. **Consideration and discussion on the 2017-18 Fiscal Year Budget.** – Terry Baker thanked staff for an excellent year with the budget.
7. **REPORTS FROM OFFICERS**
  - a. **Report from Trust Attorney:** No report
  - b. **Report from Lone Chimney Board Rep:** Board meeting is this Thursday, the engineer can't proceed on the new addition until their surveys are done.
  - c. **Report from Field Manager:** Things are going good, the 4 hydrants are installed, working on a tie in at Prairie Lane and will be pulling another electrical phase in.
8. **COMMISSIONER COMMENTS**
  - a. **Report from Trustee Porter:** None
  - b. **Report from Trustee Strader:** Congratulations to Phillip, Tim, the Fire Department and all that worked on the pool.
  - c. **Report from Chairman Adsit:** Absent
  - d. **Report from Vice Chairman Welch:** Would like to address the trash pick up under an agenda item, they need to address their truck issues.
  - 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: Porter, Strader, Welch, Baker Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 8:03 p.m. on Tuesday July 10, 2018.

**NOTICE OF THIS MEETING WAS POSTED 6<sup>TH</sup> DAY OF JULY 2018 AT 5:00 P.M. AT YALE CITY HALL.**

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Deanna Couch, City Clerk

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Clara Welch, Vice-Mayor