

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
MARCH 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 6:57 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, Terry Baker seconded the motion which passed as follows: Yea: Porter, Strader, Welch, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Regular Meeting – February 12, 2019**
 - 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 fiscal year 2018-19 budget amendments.** – Ms. Couch reviewed the 2018-19 budget amendments. Terry Baker made the motion to adjourn, Brian Porter, Jr. seconded the motion which passed as follows: Yea: Porter, Strader, Welch, Baker Nay: None.
7. **REPORTS FROM OFFICERS**
 - a. **Report from Trust Attorney:** No report
 - b. **Report from Lone Chimney Board Rep:** Mr. Campbell reported the meeting is Thursday, water is flowing and the lake is full.
 - c. **Report from Field Manager:** Mr. Campbell reported it's meter reading time, the hot taps have been installed. The blade is fixed and ready to run, training will have to be done with all staff. We now have a full crew, they're young and training will have to be a priority.
8. **COMMISSIONER COMMENTS**
 - a. **Report from Trustee Porter:** When is North B Street going to be on the project list?
 - b. **Report from Trustee Strader:** Commend Tim for all the work he's done.
 - c. **Report from Chairman Adsit:** Absent
 - d. **Report from Vice Chairman Welch:** Thank you to the crew and I'm glad we have a full crew.
 - e. **Report from Trustee Baker:** With the lake going back to chloramines on South Tull we need to figure out a way to loop that so it's not a dead end.
9. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Terry Baker 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 7:08 p.m. on Tuesday March 12, 2019.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Clara Welch, Vice-Mayor

NOTICE OF THIS MEETING WAS POSTED THE 8TH DAY OF MARCH 2019 AT 4:00 P.M. AT YALE CITY HALL.