

**MINUTES  
YALE WATER & SEWAGE TRUST AUTHORITY  
REGULAR MEETING  
209 N. MAIN STREET, YALE, OKLAHOMA  
AUGUST 13, 2019  
6:30 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 7:13 p.m. on Tuesday August 13, 2019 by Chairman Clara Welch.
2. **ROLL CALL** – Those present were Brian Porter, Jr., Mike Strader, Clara Welch and Jason Brown; Terry Baker 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, Brown Nay: None.
  - a. **Approval of Minutes**
    - i. **Regular Meeting – July 9, 2019**
  - b. **Approval of Claims**
  - c. **Financial Statements**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** – None
5. **PUBLIC APPEARANCES** – None
6. **MISCELLANEOUS**
  - a. **Consideration, discussion and action on financial participation towards the Chet Baker Festival on October 19, 2019.** – Mike Strader made the motion to give \$500 towards financial participation in the Chet Baker Festival on October 19, 2019. Clara Welch seconded the motion which passed as follows: Yea: Porter, Strader, Welch, Brown Nay: None.
7. **REPORTS FROM OFFICERS**
  - a. **Report from Trust Attorney:** Absent
  - b. **Report from Lone Chimney Board Rep:** Lone Chimney is having to move a line due to the Highway 18 widening and resurfacing project. There are 40 samples each week being sent to DEQ for the chloramine transition. Section 2e was removed from the new contract, the final will be approved at the next meeting and then will be sent out for approval to the entities. The price will be dropped .25 per 1000 gallons to the city. Chloramines will be done this year according to Paul, testing will be done in 3 weeks.
  - c. **Report from Field Manager:** We've gotten approval from COEDD that OMPA can do the electrical project. The 4<sup>th</sup> switch can be done on the next cycle with just a reap grant. We're reading meters and trying to keep up with the grass.
8. **COMMISSIONER COMMENTS**
  - a. **Report from Trustee Porter:** Would like to commend Richard for his service to the city.
  - b. **Report from Trustee Strader:** Richard, good job.
  - c. **Report from Chairman Welch:** No comment
  - d. **Report from Trustee Baker:** Absent
9. **ADJOURNMENT** – Brian Porter, Jr. made the motion to adjourn, Jason Brown seconded the motion which passed as follows: Yea: Porter, Strader, Welch, Brown Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:22 p.m. on Tuesday August 13, 2019.

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

Signed: \_\_\_\_\_  
Clara Welch, Mayor

**NOTICE OF THIS MEETING WAS POSTED THE 9<sup>TH</sup> DAY OF AUGUST 2019 AT 4:30 P.M. AT YALE CITY HALL.**