

**Yukon Municipal Authority Minutes
June 7, 2016**

ROLL CALL: (Present) John Alberts, Chairman
 Michael McEachern, Vice Chairman
 Donna Yanda, Trustee
 Earline Smaistrla, Trustee
 Richard Russell, Trustee

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

A) The minutes of the regular meeting of May 17, 2016

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of May 17, 2016, was made by Trustee Russell and seconded by Trustee McEachern

The vote:

AYES: Smaistrla, Yanda, Alberts, McEachern, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider approving Resolution No. YMA 2016-02, a Resolution approving the Yukon, Oklahoma Municipal Authority budget for the fiscal year 2016-2017 and establishing budget amendment authority

The motion to approve Resolution No. YMA 2016-02, a Resolution approving the Yukon, Oklahoma Municipal Authority budget for the fiscal year 2016-2017 and establishing budget amendment authority, was made by Trustee Yanda and seconded by Trustee Smaistrla

Mayor Alberts asked Mr. Crosby to explain why we are voting on two different budgets. Mr. Crosby stated that cities have different authorities. The YMA is setup for public works matters, for example bonding, multiple year contracts and capital improvements. The following make up the YMA budget: Water & Sewer, Sanitation & Stormwater.

The vote:

AYES: McEachern, Smaistrla, Alberts, Yanda, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

3A. Consider accepting a Utility Easement, Tract No. 7 from ODB Investors, LLC, located in Government Lot 1, Northwest Quarter (NW/4), Section Nineteen (19), Township 12 North (T12N), Range Five West (R5W) (near Frisco Rd. and Hwy 66), to be used for a new 12-inch water line, in consideration of the sum of One Dollar (\$1.00), as recommended by the City Engineer

The motion to accept a Utility Easement, Tract No. 7 from ODB Investors, LLC, located in Government Lot 1, Northwest Quarter (NW/4), Section Nineteen (19), Township 12 North (T12N), Range Five West (R5W) (near Frisco Rd. and Hwy 66), to be used for a new 12-inch water line, in consideration of the sum of One Dollar (\$1.00), as recommended by the City Engineer, was made by Trustee McEachern and seconded by Trustee Russell

The vote:

AYES: Russell, Smaistrila, Yanda, Alberts, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 4A. Consider accepting a Temporary Easement, Tract No. 7A from ODB Investors, LLC, located in Government Lot 1, Northwest Quarter (NW/4), Section Nineteen (19), Township 12 North (T12N), Range Five West (R5W) (near Frisco Rd. and Hwy 66), to be used for a new 12-inch water line, in consideration of the sum of One Dollar (\$1.00), as recommended by the City Engineer**

The motion to accept a Temporary Easement, Tract No. 7A from ODB Investors, LLC, located in Government Lot 1, Northwest Quarter (NW/4), Section Nineteen (19), Township 12 North (T12N), Range Five West (R5W) (near Frisco Rd. and Hwy 66), to be used for a new 12-inch water line, in consideration of the sum of One Dollar (\$1.00), as recommended by the City Engineer, was made by Trustee Smaistrila and seconded by Trustee Yanda

The vote:

AYES: Yanda, Smaistrila, Russell, Alberts, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 5A. Consider approving Amendment Four to the Agreement for Operations, Maintenance and Management Services with Veolia Water North America-Central, LLC, allowing for Change of Scope and a new reduced fee for 2016-17 of \$1,135,564.00, to take effect July 1, 2016, as recommended by the Public Works Director**

The motion to approve Amendment Four to the Agreement for Operations, Maintenance and Management Services with Veolia Water North America-Central, LLC, allowing for Change of Scope and a new reduced fee for 2016-17 of \$1,135,564.00, to take effect July 1, 2016, as recommended by the Public Works Director, was made by Trustee Yanda and seconded by Trustee McEachern

The vote:

AYES: McEachern, Alberts, Russell, Yanda, Smaistrila

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)