

**MINUTES
CHANDLER MUNICIPAL AUTHORITY
JANUARY 13, 2009
REGULAR MEETING**

Invocation & Pledge of Allegiance

- I. Call to Order/Roll Call/Establish Quorum** – The meeting was called to order by Chairman, Tom Knight at 4:30 p.m. Members Present: Tom Knight, Glenda Temple, Larry Pribble, Rick Evans and Scott Carver. Members Absent: None

- II. Consent Agenda** – Temple moved to approve the Consent Agenda as follows:
Evans seconded and the motion was carried unanimously.
Approval of Minutes of the Regular Meeting – December 9, 2008
Ratification of Claims Paid in the amount of \$155,292.42
Financial Reports

- III. Citizens to be Heard** – None.

- IV. New Business** - None

- VI. Adjourn** – Evans moved to adjourn and Pribble seconded. The motion was carried unanimously.

The regular meeting of the Chandler Municipal Authority adjourned at 4:35 p.m.

Tom Knight, Chairman

Jan Neufeld, Secretary