

**MINUTES
CHANDLER MUNICIPAL AUTHORITY
FEBRUARY 10, 2009
REGULAR MEETING**

Invocation & Pledge of Allegiance

- I. Call to Order/Roll Call/Establish Quorum** – 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** – Evans moved to approve Consent Agenda as follows: Pribble seconded and the motion was carried unanimously.
- Approval of Minutes of the Regular CMA Meeting – January 13, 2009
Ratification of Claims Paid in January in the amount of \$ 160,992.35
Financial Reports
- III. Citizens to be Heard** – None.
- IV. Consideration, Discussion and Action CD Bids**
Wellston Water- Temple moved to accept the Union Bank bid for 6 months @ 2.26% APR, Carver seconded and the motion carried unanimously.
Lake Funds- Carver moved to accept the Union Bank bid for 6 months @ 2.26% APR, Temple seconded and the motion carried unanimously.
- V. New Business** – City Manager James Melson informed the authority that the contractors have finished the water and sewer lines under the turnpike.
- VI. Adjourn** – Carver moved to adjourn, Temple seconded and the motion carried unanimously.

The regular meeting of the Chandler Municipal Authority adjourned at 4:45 p.m.

Tom Knight, Chairman

Jan Neufeld, Secretary