

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

- I. Call to Order/Roll Call/Establish Quorum** – The meeting was called to order at 4:37 p.m. by Mayor Tom Knight. Members present: Tom Knight, Glenda Temple, Larry Pribble, Rick Evans and Scott Carver.
- II. Consent Agenda** – Carver made the motion to approve the Consent Agenda, Evans seconded and the motion carried unanimously as follows:
  - Approval of Minutes of the Regular Meeting – February 10, 2009
  - Ratification of Claims Paid in February in the amount of \$200,044.42
  - Financial Reports
  - Departmental Reports
- III. Citizens to be Heard** – None
- IV. Consideration, Discussion and Action on Declaring Approximately 1350 Meters as Surplus and Directing City Manager to Sell Them to the Highest Bidder** – Temple moved to declare the meters surplus and direct City Manager to sell them to the highest bidder, Carver seconded and the motion carried unanimously.
- V. New Business** – City Manager informed the board that they were almost finished with installing the AMR System. Carver inquired about the status of purchasing Lincoln County RWD#2.
- VI. Adjourn** – Carver moved to adjourn, Temple seconded and the motion carried unanimously.

The regular meeting of the Chandler Municipal Authority adjourned at 4:54 p.m., Tuesday, March 10, 2009

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**Tom Knight, Chairman**

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**Jan Neufeld, Secretary**