

MINUTES
CHANDLER MUNICIPAL AUTHORITY
APRIL 14, 2009

- I. Call to Order/Roll Call/Establish Quorum** – The meeting was called to order at 4:30 p.m. by Mayor Tom Knight. Members present: Tom Knight, Glenda Temple, Larry Pribble, Rick Evans and Scott Carver.
- II. Consent Agenda** – Temple made the motion to approve the Consent Agenda , Carver seconded and the motion carried unanimously as follows:
Approval of Minutes of the Regular Meeting – March 10, 2009
Ratification of Claims Paid in March in the amount of \$ 490,871.34
Financial Reports
- III. Citizens to be Heard** –None.
- IV. James and Teresa Hart Request to Address the Council Concerning the City Manager and Infinity Metering Regarding The New Water Meters** – Mrs. Hart told the council that she was frustrated that her water bill was higher the last two months since the new water meters had been installed. And the council did their best to explain how that can happen with new more accurate meters.
- V. Consideration, Discussion and Action on Adjustments to Water Bills Due to Pool Fillings and Water Leaks; Specifically Criteria and Frequency** – Carver moved to allow the city manager to come up with a written policy for handling billing issues that arise due to residents filling their pools and having water leaks; Temple seconded and motion carried unanimously.
- VI. New Business** - None
- VII. Adjourn** – Temple moved to adjourn; Carver seconded and the motion carried unanimously.

The regular meeting of the Chandler Municipal Authority was adjourned at 4:49 p.m., Tuesday, April 14, 2009.

Tom Knight, Chairman

Jan Neufeld, Secretary