

**CHANDLER MUNICIPAL AUTHORITY MINUTES  
REGULAR MEETING  
JULY 14, 2009**

- 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 carried unanimously.
  - Approval of Minutes of the Regular Meeting – June 9, 2009
  - Ratification of Claims Paid in June in the amount of \$ 183,907.82
  - Financial Reports
  
- III. Citizens to be Heard** – None.
  
- IV. Consideration, Discussion and Action CD Bids for the Meter Deposit Fund** – Carver moved to accept Union’s bid at 1.72% for 6 months. Temple seconded and the motion carried unanimously.
  
- V. Consideration, Discussion and Action CD Bids for the Sales Tax Fund** – Temple moved to accept First Bank’s bid at 1.91% for 6 months. Carver seconded and the motion carried unanimously.
  
- VI. Consideration, Discussion and Action on Water Agreement with the City of Davenport** – No action necessary.
  
- VII. New Business** – None.
  
- VIII. Adjourn** – Evans moved to adjourn; Pribble seconded and the motion carried unanimously.

The regular meeting of the Chandler Municipal Authority was adjourned at 5:04 p.m.

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**Tom Knight, Chairman**

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**Jan Neufeld, Secretary**