

**CHANDLER MUNICIPAL AUTHORITY MINUTES
REGULAR MEETING
AUGUST 11, 2009**

- I. Call to Order/Roll Call/Establish Quorum** – The meeting was called to order by Chairman Tom Knight at 4:33 p.m. Members present: Tom Knight, Larry Pribble, Rick Evans and Scott Carver. Members absent: Glenda Temple.
- II. Consent Agenda** – Carver made motion to approve Consent Agenda as follows: Evans seconded and motion carried unanimously.
Approval of Minutes Regular Meeting – July 14, 2009
Ratification of Claims Paid in July in the amount of \$ 188,108.58
Financial Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- IV. Consideration, Discussion and Action CD Bids for the Wellston Water Fund CD** – Carver made motion to approve and Evans seconded to accept 1.82 % for six months from Union. Motion carried unanimously.
- V. Consideration, Discussion and Action CD Bids for the Lake Fund CD** – Carver made motion to approve and Evans seconded to accept the bid from Union at 1.82 % for six months. The motion carried unanimously.
- VI. Consideration, Discussion and Action on Amending the Policy and Procedures for Allowing People to Use the Bulk Dumpsters at the Waste Water Plant** - Carver moved to require a photo ID with a Chandler address to use the dump and to modify the fee schedule as follows:
Effective 09-01-09
Pickup load - \$25.00
Single axle trailer load - \$30.00
Double axle trailer load - \$40.00
+3 axle trailer load - \$60.00
Additional charge for sideboards on any load - \$20.00
Evans seconded and the motion carried unanimously.
- VII. Consideration, Discussion and Action on Entering Into a Collection Agreement With American Municipal Services to Perform Collection Activities for the Chandler Municipal Authority** – Carver moved to table in order to request more information from American Municipal Services, Evans seconded and the motion carried unanimously.
- VIII. New Business** – None.
- IX. Adjourn** – Carver moved to adjourn, Evans seconded and the motion carried unanimously.

The regular meeting of the Chandler Municipal Authority was adjourned at 5:23 p.m.

Tom Knight, Chairman

Jan Neufeld, Secretary