

**CHANDLER MUNICIPAL AUTHORITY MINUTES  
REGULAR MEETING  
SEPTEMBER 8, 2009**

- I. Call to Order/Roll Call/Establish Quorum** – Chairman Tom Knight called meeting to order at 4:30 p.m. Members present: Tom Knight, Glenda Temple, Rick Evans and Scott Carver. Members absent: Larry Pribble.
- II. Consent Agenda** – Temple moved to approve the consent agenda; Carver seconded and the motion carried unanimously.  
Approval of Minutes Regular Meeting – Aug 11, 2009; Special Meeting – Aug 21, 2009  
Ratification of Claims Paid in August in the amount of \$ 151,190.77  
Financial Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- IV. Consideration, Discussion and Action** – None.
- V. Consideration, Discussion and Action on Contracting With Utility Service Company For Water Tower Renovations and/or Maintenance Agreements** – Carver moved to enter into a maintenance agreement with Utility Service Company to renovate the 5<sup>th</sup> and Oak tower upon the City Attorney's review and approval of the contract with Utility Service Company's agreement to maintaining the same price for the other two towers for one year. Evans seconded and the motion carried unanimously.
- VI. Consideration, Discussion and Action on Entering Into a Collection Agreement With American Municipal Services to Perform Collection Activities for the Chandler Municipal Authority** – Evans moved to authorize the City Manager to enter into a contract with American Municipal Services to perform collection activities contingent upon changes made to the contract requested by the City Attorney's. And to direct City staff to create a letter to be mailed to customers stating that they have one last chance to pay their outstanding obligation or it will be turned over to the collection agency and will then incur an additional 25% collection fee. Temple seconded and the motion carried unanimously.
- VII. New Business** – None.
- VIII. Adjourn** – Temple moved to adjourn. Evans seconded the motion carried unanimously.

The regular meeting of the Chandler Municipal Authority adjourned at 5:51 p.m., Tues, Sept 8, 2009.

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**Tom Knight, Chairman**

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**Jan Neufeld, Secretary**