

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

- I. Call to Order/Roll Call/Establish Quorum** – Chairman Tom Knight called the meeting to order at 4:39 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 of the Regular Meeting – October 13, 2009  
Ratification of Claims Paid in October in the amount of \$ 175,662.54  
Financial Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- IV. Consideration, Discussion and Action on Amending the Water Agreement With the City of Davenport** – Carver Moved to approve the amendment to the Davenport Water Agreement. Temple seconded and the motion carried unanimously.
- V. Consideration, Discussion and Action on Approving a Water Tower Agreement With Utility Services for Renovation of the 5<sup>th</sup> and Oak Tower** – Evans moved to approve the water tower agreement. Temple seconded and the motion carried unanimously.
- VI. New Business** – None.
- VII. Adjourn** – Temple moved to adjourn. Evans seconded and the motion carried unanimously.

The regular meeting of the Chandler Municipal Authority adjourned at 4:59 p.m.

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**Tom Knight, Chairman**

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**Jan Neufeld, Secretary**