

**MINUTES  
CHANDLER MUNICIPAL AUTHORITY  
REGULAR MEETING  
DECEMBER 08, 2009**

- I. Call to Order/Roll Call/Establish Quorum** – Vice-chair person Glenda Temple called the meeting to order at 4:35 p.m. Members present: Glenda Temple, Larry Pribble, Rick Evans and Scott Carver. Members absent: Tom Knight.
- II. Consent Agenda** – Carver moved to approve the consent agenda as follows: Pribble seconded and the motion carried unanimously.  
Approval of Minutes Regular Meeting – November 10, 2009.  
Ratification of Claims Paid in the amount of \$173,528.39  
Financial Reports  
Approval of Resolution #2009-11 Calling for and Establishing Meeting Dates for the Chandler Municipal Authority for the Year 2010
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- IV. Consideration, Discussion and Action on Approving a Water Tower Agreement With Utility Services for Renovation of the Nokes Tank** – Carter moved to approve the Nokes Tank agreement; Pribble seconded and the motion carried unanimously.
- V. Consideration, Discussion and Action on Approving a Water Tower Agreement With Utility Services for Renovation of the Williams Tank** – Evans moved to approve the Williams Tank agreement; Pribble seconded and the motion carried unanimously.
- VI. New Business** – None.
- VII. Adjourn** – Evans moved to adjourn; Pribble seconded and the motion carried unanimously.

The regular meeting of the Chandler Municipal Authority adjourned at 4:41.

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**Glenda Temple, Vice-Chairperson**

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**Jan Neufeld, Secretary**