

**CHANDLER MUNICIPAL AUTHORITY MINUTES
REGULAR MEETING
FEBRUARY 9, 2010**

- I. Call to Order/Roll Call/Establish Quorum** – Vice-Chairperson Glenda Temple called the Chandler Municipal meeting to order at 4:32 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 of the Regular Meeting – January 12, 2010
 - Ratification of Claims Paid in January in the amount of \$ 175,868.14
 - Financial Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- IV. Consideration, Discussion and Action on CD Bids for the Lake Fund** – Evans moved to rebid the CD's next month with the option to split the amount into (2) or more CD's for different time periods; Pribble seconded and the motion carried unanimously.
- V. Consideration, Discussion and Action on CD Bids for the Wellston Water Fund**– Evans moved to rebid the CD's next month with the option to split the amount into (2) or more CD's for different time periods; Pribble seconded and the motion carried unanimously.
- VI. Consideration, Discussion and Action on Authorizing City Manager to Contract with Mehlburger Brawley, Inc. to Conduct a Water Hydraulic Study** – Evans moved to authorize the City Manager to contract with Mehlburger Brawley for a hydraulic study; Pribble seconded and the motion carried unanimously.
- VII. Consideration, Discussion and Action on Entering into a Mutual Assistance Agreement With the Town of Tryon to Provide Assistance During Essential Equipment Breakdowns** – The City Attorney will draw up an agreement to be on next month's agenda.
- 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 adjourned at 5:09 p.m.

Glenda Temple, Vice-Chairperson

Jan Neufeld, Secretary