

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

- I. Call to Order/Roll Call/Establish Quorum** – The meeting was called to order by Vice-Chairperson Glenda Temple at 4:30 p.m. Members present: Glenda Temple, Larry Pribble, Rick Evans and Scott Carver. Members absent: Tom Knight.
- II. Consent Agenda** – Carver made the motion to approve the Consent Agenda as follows; Evans seconded and the motion carried unanimously.
Approval of Minutes of the regular meeting – February 9, 2010
Ratification of Claims Paid in February in the amount of \$ 174,796.444
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 invest one half of the CD into a new CD for six months at Union Bank and the other half into a new CD for one year at Union Bank; Carver seconded and the motion carried unanimously.
- V. Consideration, Discussion and Action on CD Bids for the Wellston Water Fund** – Evans moved to invest one half of the CD into a new CD for six months at Union Bank and the other half into a new CD for one year at Union Bank; Pribble seconded and the motion carried unanimously.
- VI. Consideration, Discussion and Action on Approving a Mutual Use of Equipment Agreement With the Town of Tryon** –Carver moved to approve the mutual use agreement contingent upon Tryon’s equipment becoming up and running and approval of the Town of Tryon Board. Evans seconded and the motion carried unanimously.
- VII. New Business** –None.
- VIII. Adjourn** – Evans moved to adjourn; Pribble seconded and the motion carried unanimously.

The regular meeting of the Chandler Municipal Authority adjourned at 4:38 p.m.

Glenda Temple, Vice-Chairperson

Jan Neufeld, Secretary