

**MINUTES
CHANDLER MUNICIPAL AUTHORITY
REGULAR MEETING
APRIL 13, 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** – Evans moved to approve the Consent Agenda as follows; Pribble seconded and the motion carried unanimously.
Approval of Minutes - Regular Meeting – March 9, 2010, Special Meeting – March 29, 2010
Ratification of Claims Paid in March in the amount of \$ 245,912.92
Financial Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person - None**
- IV. Consideration, Discussion and Action on Approving Application to Oklahoma Department of Environmental Quality (ODEQ) for a Permit to Supply Water for Domestic Use to the Oklahoma District Council Assemblies of God Church Camp With Presentation and Explanation by Phil Brown, Brown Engineering, P.C.** – Carver made the motion to approve the application and Evans seconded. Ayes – Carver, Evans and Temple, Nays – Pribble. Motion carried.
- V. New Business** – None.
- VI. Adjourn** – Carver moved to adjourn; Evans seconded and the motion carried unanimously.

The regular meeting of the Chandler Municipal Authority adjourned at 4:46 p.m.

Glenda Temple, Vice-Chairperson

Jan Neufeld, Secretary