

**MINUTES
CHANDLER MUNICIPAL AUTHORITY
MAY 11, 2010**

- I. Call to Order/Roll Call/Establish Quorum** – The Chandler Municipal Authority meeting was called to order by Chairman Tom Knight at 4:33 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 Regular Meeting – April 13, 2010
Ratification of Claims Paid in April in the amount of \$ 151,032.12
Financial Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- IV. Consideration, Discussion and Action on Approving Utility Relocation Agreement with the State of Oklahoma Department of Transportation; Project No. SSP-141C(055)SS(UT) Job Piece No. 17226 to Relocate Waterlines for the SH-66 Bridge Replacement Over Chuckaho Creek** – Carver moved to approve the agreement with ODOT for SH 66 bridge replacement; Temple seconded and the motion carried unanimously.
- V. Consideration, Discussion and Action on Approving a Contract with Mehlburger Brawley for Engineering Services to Relocate Waterlines for ODOT Project No. SSP-141C(055)SS(UT) Job Piece No. 17226** – Carver moved to approve the contract with Mehlburger Brawley for ODOT bridge replacement; Evans 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 4:40 p.m.

Tom Knight, Chairman

Jan Neufeld, Secretary