

**CHANDLER MUNICIPAL AUTHORITY
REGULAR MEETING
JUNE 8, 2010
MINUTES**

- I. Call to Order/Roll Call/Establish Quorum** – Chairperson Tom Knight called the meeting to order at 4:33 p.m. Members present: Tom Knight, Glenda Temple, Larry Pribble and Rick Evans. Members absent: Scott Carver.
- II. Consent Agenda** – Temple moved to approve the consent agenda; Pribble seconded and the motion carried unanimously.
Approval of minutes of regular meeting- May 11, 2010
Ratification of Claims Paid in May in the amount of \$ 159,732.49
Financial Reports
- III. Public Hearing on Fiscal Year 2010-2011 Budget** – Temple moved to open public hearing on 2010-2011 budget at 4:34 p.m.; Evans seconded and the motion carried unanimously. Temple moved to close budget hearing at 4:40 p.m.; Evans seconded and the motion carried unanimously.
- IV. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- V. Consideration, Discussion and Action on Trash Bids** – Evans moved to reject all bids and negotiate with the current carrier; Pribble seconded and the motion carried unanimously.
- VI. Consideration, Discussion and Action on Accepting the FY 2009 Audit Report By Bruce G. Luttrell, CPA, PC** – Evans moved to accept FY2009 Audit Report; Pribble seconded and the motion carried unanimously.
- VII. Consideration, Discussion and Action on Resolution 2010-04 Adopting the Operating Budget for Fiscal Year 2010-2011 in the Amount of \$ 5,693,354.69** – Temple moved to adopt Resolution 2010-04 Adopting the FY2011 Budget; Pribble seconded and the motion carried unanimously.
- VIII. New Business** – None.
- IX. Adjourn** – Temple moved to adjourn; Evans seconded and the motion carried unanimously.

The regular meeting of the Chandler Municipal Authority adjourned at 5:02 p.m.

Tom Knight, Chairperson

Jan Neufeld, Secretary