

**MINUTES  
CHANDLER MUNICIPAL AUTHORITY  
REGULAR MEETING  
JULY 13, 2010**

- I. Call to Order/Roll Call/Establish Quorum** – Vice-Chairperson Glenda Temple called the meeting of the Chandler Municipal Authority to order at 4:30 p.m. Members present: Glenda Temple, Rick Evans and Scott Carver. Members absent: Tom Knight and Larry Pribble
- II. Consent Agenda** – Carver moved to approve the consent agenda as follows; Evans seconded and the motion carried unanimously.  
Approval of Minutes Regular Meeting – June 08, 2010  
Ratification of Claims Paid in June in the amount of \$ 242,996.23  
Financial Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- IV. Consideration, Discussion and Action on CD Bids for the Sales Tax Fund** – No Action.
- V. Consideration, Discussion and Action on approving Trash Contract With Allied Waste** – Carver moved to authorize an addendum extending the prior contract with the addition of stipulations for trash pickup during inclement weather; Evans seconded and the motion carried unanimously.
- VI. Consideration, Discussion and Action on Approving the Engagement Letter With Bruce G. Luttrell, CPA, PC, Dated June 14, 2010 in an Amount Not to Exceed \$15,690.00** – Evans moved to approve Bruce Luttrell’s engagement letter; Carver seconded and the motion carried unanimously.
- VII. New Business** – None.
- VIII. Adjourn** – Evans moved to adjourn; Carver seconded and the motion carried unanimously.

The meeting of the Chandler Municipal Authority adjourned at 4:45 p.m.

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**Vice-Chairperson Glenda Temple**

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**Secretary Jan Neufeld**