

**CHANDLER MUNICIPAL AUTHORITY
MINUTES
REGULAR MEETING
OCTOBER 12, 2010**

- I. Call to Order/Roll Call/Establish Quorum** – 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: Larry Pribble.
- II. Consent Agenda** – Carver made the motion to approve the consent agenda as follows; Evans seconded. Carver- yea, Evans-yea and Temple-yea. Motion passed.
Approval of Minutes of the Regular Meeting – September 14, 2010
Ratification of Claims Paid in September in the amount of \$ 257,135.60
Financial Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- IV. Consideration, Discussion and Action to Amend the Due Date for Bulk Water Accounts** – Carver made the motion to keep the due date the same and to assess penalties after the 5th of the next month for bulk water accounts. Evans seconded. Carver-yea, Evans-yea and Temple-yea. Motion passed.
- V. Consideration, Discussion and Action to Amend the Penalties for Bulk Water Accounts** – Carver made the motion to assess 1.5% penalties after the 5th of the next month. Evans seconded. Carver-yea, Evans-yea and Temple-yea. Motion passed.
- VI. Consideration, Discussion and Action on Amending the Contract With Utility Service Co, Inc. to Add A Mixer to the Tower at 5th & Oak** – Carver moved to amend the contract to add a mixer the fifth and Oak tower. Evans seconded. Carver-yea and Evans-yea. Motion passed.
- VII. Recess Meeting to Open Chandler City Council Meeting for a Joint Session to Administer the Oath of Office if Mayor Vacancy is Filled** – No action taken.
- VIII. New Business** – None.
- IX. Adjourn** – Evans made the motion to adjourn. Carver seconded. Evans-yea, Carver- yea and Temple-yea. Motion passed.

The Chandler Municipal Authority Meeting adjourned at 5:14 p.m.

Glenda Temple, Vice Mayor

Jan Neufeld, Chairperson