

**MINUTES
CHANDLER MUNICIPAL AUTHORITY
REGULAR MEETING
APRIL 12, 2011
4:30 P.M.**

- I. Call to Order/Roll Call/Establish Quorum** – Chairperson Gene Imel called the Chandler Municipal Authority meeting to order at 4:37 p.m. Members present: Glenda Temple, Larry Pribble, Rick Evans, Scott Carver and Gene Imel. Members absent: None.

- II. Consent Agenda** – Carver moved to accept the consent agenda as follows. Temple seconded.
Carver – yea, Temple - yea, Pribble – yea, Evans – yea and Imel – yea.
Approval of Minutes Regular Meeting – March 8, 2011
Ratification of Claims Paid in March in the amount of \$ 279,299.00
Financial Reports

- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.

- IV. Consideration, Discussion and Action on Ratifying City Manager’s Negotiations With OG&E for a Right-of-Way Easement at the Lake in the Amount of \$1000** – Carver moved to ratify and Evans seconded. Carver-yea, Evans-yea, Temple-yea, Pribble-yea and Imel-yea.

- V. Consideration, Discussion and Action on Presentation of the Water Hydraulic Study and Water Master Plan by Mehlburger Brawley (Robert Mullins)** –Tabled to May 2, 2011 meeting at 6:30 p.m.

- VI. New Business** – Finished second water tower; put on next agenda to add “CHANDLER” to the water tower facing the turnpike.

- VII. Adjourn** – Carver moved to adjourn; Evans seconded. Carver-yea, Evans-yea, Temple-yea, Pribble-yea and Imel-yea.

The Chandler Municipal Meeting was adjourned at 4:48 p.m.

Chairperson Gene Imel

Secretary Jan Neufeld