

**MINUTES  
CHANDLER MUNICIPAL AUTHORITY  
REGULAR MEETING  
SEPTEMBER 13, 2011  
4:30 P.M.**

- I. Call to Order/Roll Call/Establish Quorum-** Chairperson Gene Imel called the Chandler Municipal Meeting to order at 4:32 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans, Scott Carver and Joan Butts. Members absent: None.
- II. Consent Agenda-** Temple moved to accept the consent agenda as follows; Butts seconded.  
Temple-yea, Butts-yea, Evans-yea, Carver-yea and Imel-yea. Motion carried.  
Approval of Minutes Regular Meeting – August 9, 2011  
Ratification of Claims Paid in August in the amount of \$ 184,270.55  
Financial Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person-**None.
- IV. Consideration, Discussion and Action on Authorizing Prepayment of OWRB Loan Number ORF-92-0002-CW(current principal balance \$1,070,862.49) by Cashing In CDs and Using CMA Cap Funds-**Temple moved to cash in CDs and use CMA Cap funds to prepay the OWRB loan; Evans seconded. Temple-yea, Evans-yea, Butts-yea, Carver-yea and Imel-yea. Motion carried.
- V. Consideration, Discussion and Action on CD Bids for the Lake Fund-**No action based on Item IV.
- VI. Consideration, Discussion and Action on CD Bids for the Wellston Water Fund-** No action based on Item IV.
- VII. New Business-**None.
- VIII. Adjourn-**Carver moved to adjourn; Evans seconded. Carver-yea, Evans-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried

The Chandler Municipal Authority meeting adjourned at 4:42 p.m.

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**Gene Imel, Chairperson**

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**Jan Neufeld, Secretary**