

**MINUTES  
CHANDLER MUNICIPAL AUTHORITY  
REGULAR MEETING  
OCTOBER 11, 2011  
4:30 P.M.**

- I. Call to Order/Roll Call/Establish Quorum-** Temple Chairperson Gene Imel called the meeting of Chandler Municipal Authority to order at 4:33 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans and Joan Butts. Members absent: Scott Carver. Carver entered at 5:20 p.m.

Meeting skipped to Item IV

- II. Consideration, Discussion and Action on Pursuing Financing and Grants for Water &/or Waste Water Projects-** Alan Brooks presented the council with financing/grant options. Authorize City Manager to pursue. Temple-yea, Evans-yea, Carver-yea, Butts-yea and Imel-yea. Motion

**III. Short iPad Training**

Meeting skipped to Item VII

- IV. Consent Agenda-** Temple moved to approve consent agenda as follows; Evans seconded. Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.

Approval of Minutes; Regular Meeting – September 13, 2011

Ratification of Claims Paid in September in the amount of \$ 152,902.99

Financial Reports

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

- VI. Consideration, Discussion and Action on Authorizing Allied / Republic Waste to Increase Trash Rates by 3.6%-** Temple made the motion to approve; Butts seconded. Temple-yea, Butts-yea, Evans-yea and Imel-yea. Motion carried

Meeting returned to Item II

- VII. New Business-** None.

- VIII. Adjourn-** Temple moved to approve; Evans seconded. Temple-yea, Evans-yea, Carver-yea, Butts-yea and Imel. Motion carried.

The regular meeting of the Chandler Municipal Authority adjourned at 6:05 p.m.

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Chairperson, Gene Imel

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Secretary, Jan Neufeld