

**MINUTES
CHANDLER MUNICIPAL AUTHORITY
REGULAR MEETING
TUESDAY JANUARY 10, 2012
4:30 P.M.**

- I. Call to Order/Roll Call/Establish Quorum** - Chairperson Gene Imel called the Chandler Municipal Authority to order at 4:34 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans, and Joan Butts. Members absent- Scott Carver.
- II. Consent Agenda** - Temple moved to approve the consent agenda as follows; Butts seconded. Temple-yea, Butts-yea, Evans-yea and Imel-yea. Motion carried.
Approval of Minutes Regular Meeting – December 13, 2011
Ratification of Claims Paid in December in the amount of \$ 142,117.72
Financial Reports
Receipt of DEQ Permit No. WL000041110400 for the Installation of a Low Voltage In-tank mixer, 5 Distribution Automatic Flushing Hydrants and Appurtenances
Receipt of DEQ Permit No. SL000041110827 for the Construction of 560 Linear Feet of 8 Inch SDR35 PVC Sanitary Sewer Line and all Appurtenances
Receipt of DEQ Permit No. SX000041110759 to Supply Potable Water to Oklahoma District Council Assemblies of God Church Camp, With Reference to Permit No. WL000041100235
- III. Citizens to be Heard – (5) Minute Limit Per Person** - None
- IV. New Business** - City Manager informed the Authority that we're moving right along with OWRB loan.
- V. Adjourn** - Temple moved to adjourn; Evans seconded. Temple-yea, Evans-yea, Butts-yea and Imel-yea.

The Chandler Municipal Authority meeting adjourned at 4:41p.m.

Chairperson Gene Imel

Secretary Jan Neufeld