

**MINUTES
CHANDLER MUNICIPAL AUTHORITY
REGULAR MEETING
TUESDAY, MARCH 13, 2012
4:30 P.M.**

- I. Call to Order/Roll Call/Establish Quorum** - Chairperson Gene Imel called the Chandler Municipal Authority meeting to order at 4:32 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans and Scott Carver. Members absent: Joan Butts.
- II. Consent Agenda** - Temple moved to approve the consent agenda as follows; Carver seconded. Temple-yea, Carver-yea, Evans-yea and Imel-yea. Motion carried.
Approval of Minutes Regular Meeting – February 14, 2012
Ratification of Claims Paid in February in the amount of \$ 171,582.87
Financial Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** - None.
- IV. Consideration, Discussion and Action on Budget Amendments** - Evans moved to approve budget amendments as presented; Temple seconded. Evans-yea, Temple-yea, Carver-yea and Imel-yea. Motion carried.
- V. New Business** – City Manager informed the board that we are still moving along with CWSRF & DWSRF loans. We will be receiving approximately \$100,000.00 in principal forgiveness on the CWSRF which has already gone out to bid.
- VI. Adjourn** - Carver moved to adjourn; Evans seconded. Carver-yea, Evans-yea, Temple-yea and Imel-yea. Motion carried.

The Chandler Authority Meeting adjourned at 4:44 p.m.

Gene Imel, Chairman

Jan Neufeld, Secretary