

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

Invocation & Pledge of Allegiance

- I. Call to Order/Roll Call/Establish** - Chairperson Gene Imel called the Chandler Municipal Authority meeting to order at 4:38 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 – March 13, 2012
Ratification of Claims Paid in March in the amount of \$ 245,106.66
Financial Reports

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

- IV. Consideration, Discussion and Action on Awarding the Bid for the CWSRF Waste Water Project Subject to OWRB Approval and Financing** - Evans moved to award the bid to Kalka Construction in the amount of \$ 753,410.99, Temple seconded. Evans-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried.

- V. New Business**
City Manager informed the Authority that the water project is being finalized

- I. Adjourn** - Temple moved to adjourn; Butts seconded. Temple-yea, Butts-yea, Evans-yea, and Imel-yea. Motion carried.

The Chandler Authority Meeting adjourned at 4:49 p.m.

Gene Imel, Chairman

Jan Neufeld, Secretary