

**MINUTES  
CHANDLER MUNICIPAL AUTHORITY  
MAY 8, 2012  
REGULAR MEETING  
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, Scott Carver and Joan Butts. Members absent: None.
- II. Consent Agenda**-Temple moved to approve 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 – April 10, 2012  
Ratification of Claims Paid in March in the amount of \$ 200,521.31  
Financial Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person**-None.
- IV. Presentation of an Alternative Water Treatment Process by Robert Mullins, PE** – Robert Mullins presented the chloramines treatment process as a possible alternative for water treatment. Scott Carver commended the City Manager and the council for their efforts in getting Chandler’s water to be the best possible.
- V. Presentation of the FY 2011 Audit Report By Bruce G. Luttrell, CPA, PC** - Luttrell presented the audit. Evans moved to accept the audit; Carver seconded. Evans-yea, Carver-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried.
- VI. New Business** - None
- VII. Adjourn** – Carver moved to adjourn; Temple seconded. Carver-yea, Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.

The Chandler Municipal Authority meeting adjourned at 5:24.

---

Gene Imel, Chairperson

---

Jan Neufeld, Secretary