

**MINUTES  
CHANDLER MUNICIPAL AUTHORITY  
REGULAR MEETING  
AUGUST 14, 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, Rick Evans, Scott Carver and Joan Butts. Members absent: Glenda Temple.
- II. Consent Agenda** – Carver moved to approve the consent agenda as follows; Butts seconded. Carver –yea, Butts –yea, Evans – yea and Imel – yea. Motion carried.  
Approval of Minutes-Regular Meeting – July 10, 2012  
Ratification of Claims Paid in July in the amount of \$ 292,970.79  
Financial Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- IV. Eugene Stidham to Address the Authority to Request Leniency on Sewer Rates During the Summer** – Mr. Stidham explained to the Authority why he thought it was unfair to charge sewer rated based on water rates in the summer. Carver explained to Stidham that it costs more to provide water in the summer. No action.
- V. Consideration, Discussion and Possible Action on Authorizing the City Manager to Negotiate With Pro-Value.net to Install Wireless Internet Service Equipment on Williams Tank Conditional Upon Approval From Utility Service Co.** – Carver moved to have the City Manager meet with Pro-Value.net and bring a proposal back to the City Council; Evans seconded. Carver –yea, Evans - yea, Butts – yea and Imel – yea. Motion carried.
- VI. Consideration, Discussion and Possible Action on Approving Budget Amendments** – Evans moved to approve the budget amendments as presented; Butts seconded. Evans – yea, Butts – yea, Carver – yea and Imel – yea. Motion carried.
- VII. New Business** – The City Manager reported that we are making good progress on sewer project.
- VIII. Adjourn** – Carver moved to adjourn; Evans seconded. Carver – yea, Evans – yea, Butts – yea and Imel – yea. Motion carried.

The meeting of the Chandler Municipal Authority adjourned at 5:07 p.m.

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**Gene Imel, Chairperson**

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**Jan Neufeld, Secretary**