

**CHANDLER MUNICIPAL AUTHORITY MEETING
AGENDA**

**Regular Meeting
City Hall, 414 Manvel
Chandler, Oklahoma**

**December 11, 2012
Tuesday
4:30 p.m.**

Invocation & Pledge of Allegiance

- I. Call to Order/Roll Call/Establish Quorum**
- II. Consent Agenda**
 - A. Approval of Minutes
Regular Meeting – November 13, 2012**
 - B. Ratification of Claims Paid in November in the amount of \$ 661,215.91**
 - C. Financial Reports**
 - D. Adopting Resolution 2012-10 Calling for and Establishing Meeting Dates for the Chandler Municipal Authority for the Year 2013**
 - E. Approving the Chandler Municipal Authority 2013 Holiday Schedule**
- III. Citizens to be Heard - (5) Minute Limit Per Person**
- IV. City Manager Update on CWSRF & DWSRF Projects**
- V. New Business**
- VI. Adjourn**

This notice was filed in the office of the City Clerk of Chandler, Oklahoma and the Agenda was posted in prominent public view at the principal office of the City located in the Chandler City Hall, 414 Manvel, prior to 4:30 p.m. on December 10, 2012.

Jan Neufeld, City Clerk