

MINUTES
CHANDLER MUNICIPAL AUTHORITY MEETING
REGULAR MEETING
SEPTEMBER 11, 2012

- I. **Call to Order/Roll Call/Establish Quorum –Temple**, Chairperson Gene Imel called the Chandler Municipal Authority Meeting to order at 4:34 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.
 - A. Approval of Minutes: Regular Meeting–August 14th, and Special Meeting–July 26, 2012
 - B. Ratification of Claims Paid in August in the amount of \$ 184,152.99
 - C. Financial Reports

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

- IV. **New Business** – CWSRF project making good progress; 2-3 weeks ahead. Ready to build substation clearwells.

- V. **Adjourn** – Temple moved to adjourn; Butts seconds. Temple-yea, Butts-yea, Evans-yea, Carver-yea and Imel-yea.

The Chandler Municipal Authority Meeting adjourned at 4:35 p.m.

Gene Imel, Chairperson

Jan Neufeld, Secretary