

**MINUTES
CHANDLER MUNICIPAL AUTHORITY REGULAR MEETING
NOVEMBER 13, 2012**

Invocation & Pledge of Allegiance

- I. Call to Order/Roll Call/Establish Quorum** – Chairperson Gene Imel called the Chandler Municipal Authority meeting to order at 4:33 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans, Scott Carver and Joan Butts. Members absent: None.
- II. Consent Agenda** – Temple moved to accept 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 – October 9, 2012
Ratification of Claims Paid in October in the amount of \$ 469,931.89
Financial Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- IV. City Manager Update on CWSRF & DWSRF Projects** – The projects are moving right along. The CWSRF waste water project is 70% finished. The DWSRF water project is 50% finished.
- V. New Business** – None.
- VI. Adjourn** – Temple moved to adjourn; Evans seconded. Temple-yea, Evans-yea, Carver-yea, Butts-yea and Imel-yea. Motion carried.

The Chandler Municipal Authority Meeting adjourned at 4:36 p.m.

Gene Imel, Chairperson

Jan Neufeld, Secretary