

**MINUTES  
CHANDLER MUNICIPAL AUTHORITY  
REGULAR MEETING  
TUESDAY JULY 9, 2013**

**Invocation & Pledge of Allegiance**

- I. Call to Order/Roll Call/Establish Quorum** – Chairperson Gene Imel called the Chandler Municipal Authority to order at 4:40 p.m. Members present: Gene Imel, Glenda Temple and Rick Evans. Members absent: Scott Carver and Joan Butts.
  
- II. Consent Agenda** – Temple moved to approve the consent agenda as follows; Evans seconded. Temple-yea, Evans-yea and Imel-yea. Motion carried.  
Approval of Minutes of the Regular Meeting on June 11, 2013  
Ratification of Claims Paid in June in the amount of \$ 352,045.85  
Financial Reports
  
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.
  
- IV. Consideration, Discussion and Action on Authorizing the Construction of New Waste Water Lines From 11<sup>th</sup> to 12<sup>th</sup> Between Allison and Manvel in an Amount not to Exceed \$52,369.91** – Evans moved to authorize new water lines in the amount of \$52,369.91; Temple seconded. Temple-yea, Evans-yea and Imel-yea. Motion carried.
  
- V. Consideration, Discussion and Action on Authorizing the Cost Sharing of a New Waste Water Line on Public Right Away to Randy Bowen’s New Location** – Evans moved to make the determination that this waste water line is an economic development benefit to the City of Chandler and authorize payment in an amount not to exceed \$25,000.00 subject to appropriate documentation given to the City Manager for the cost of line on the city’s right away; Temple seconded. Evans-yea, Temple-yea and Imel-yea. Motion carried.
  
- VI. New Business** – None.
  
- VII. Adjourn** – Evans moved to adjourn; Temples seconded. Evans-yea, Temple-yea and Imel-yea. Motion carried.

The Chandler Municipal Authority Meeting adjourned at 5:25 p.m.

---

**Gene Imel, Chairperson**

---

**Jan Neufeld, Secretary**