

**MINUTES
CHANDLER MUNICIPAL AUTHORITY MEETING
REGULAR MEETING
AUGUST 13, 2013**

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 approve consent agenda as follows; Carver seconded. Temple-yea, Carver-yea, Evans-yea, Butts-yea and Imel –yea. Motion carried.
- Approval of Minutes Regular Meeting – July 9, 2013
Ratification of Claims Paid in July in the amount of \$ 289,238.19
Financial Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- IV. Consideration, Discussion and Possible Action on Adopting Resolution # 2013-12 Amending the Fee Schedule for Bulk Water Accounts** – Evans moved to Adopt Resolution 2013-12 as amended; Carver seconded. Evans-yea, Carver-yea, Temple-yea, Butts-yea and Imel-yea. Motion carried.
- V. New Business** – None.
- VI. Adjourn** – Carver moved to adjourn; Evans seconded. Carver-yea, Evans-yea, Temple-yea, Butts yea and Imel-yea. Motion carried.

The Chandler Municipal Authority meeting adjourned at 4:54 p.m.

Gene Imel, Mayor

Jan Neufeld, City Clerk