

**MINUTES
CHANDLER MUNICIPAL AUTHORITY MEETING
REGULAR MEETING
DECEMBER 10, 2013**

- I. Call to Order/Roll Call/Establish Quorum** – Chairperson Gene Imel called the Chandler Municipal Authority Meeting to order at 4:35 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans and Scott Carver. Members absent: Joan Butts.
- II. Consent Agenda** – Temple moved to accept the consent agenda as follows; Carver seconded. Temple-yea, Carver-yea, Evans-yea and Imel-yea. Motion carried.
- Approval of Minutes
 - Regular Meeting – November 12, 2013
 - Ratification of Claims Paid in November in the amount of \$ 295,385.29
 - Financial Reports
 - Adopting Resolution 2013-16 Calling for and Establishing Meeting Dates for the Chandler Municipal Authority for the Year 2014
 - Approving the Chandler Municipal Authority 2014 Holiday Schedule
- III. Consideration, Discussion and Possible Action on Providing Residential Water Service to Future Residence of Justin Miller on Highway 66 (1/4 mile E of Industrial Rd on the South Side of Hwy 66)** – Temple moved to approve providing residential water service to Justin Miller on Highway 66 (1/4 mile E of Industrial Rd on the south side of Highway 66); Evans seconded. Temple-yea, Evans-yea, Carver-yea and Imel-yea. Motion carried.
- IV. Citizens to be Heard - (5) Minute Limit Per Person** – None.
- V. New Business** – None.
- VI. Adjourn** – Carver moved to adjourn; Evans seconded. Carver-yea, Evans-yea, Temple-yea and Imel-yea. Motion carried.

The Chandler Municipal Authority Meeting adjourned at 4:42 p.m.

Gene Imel, Chairperson

Jan Neufeld, Secretary