

**MINUTES
CHANDLER MUNICIPAL AUTHORITY
REGULAR MEETING
MAY 13, 2014**

Invocation & Pledge of Allegiance

- I. Call to Order/Roll Call/Establish Quorum** – Chairperson Gene Imel called the Chandler Municipal Authority Meeting to order at 4:34 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans, Scott Carver and Joan Butts. Members absent: None.

- II. Consent Agenda** – Temple moved to 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 – April 8, 2014
 - Ratification of Claims Paid in April in the amount of \$ 151,059.28
 - Financial Reports

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

- IV. Discuss Water Treatment Plant’s Conversion to Chloramines Disinfection** – City Manager James Melson reported to the Authority that he was beginning the process to convert the water treatment plant to chloramines disinfection

- V. New Business** – None.

- VI. Adjourn** – Temple moved to adjourn; Carver seconded. Temple –yea, Carver-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.

The Chandler Municipal Authority meeting adjourned at 4:47 p.m.

Gene Imel, Chairperson

Jan Neufeld, Secretary