

**MINUTES  
CHANDLER MUNICIPAL AUTHORITY  
REGULAR MEETING  
JUNE 10, 2014**

**Invocation & Pledge of Allegiance**

- I. Call to Order/Roll Call/Establish Quorum** – Chairperson Gene Imel called the Chandler Municipal Authority 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 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 – May 13, 2014  
Ratification of Claims Paid in May in the amount of \$ 178,935.50  
Financial Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person – None.**
- IV. Consideration, Discussion and Possible Action on Authorizing the Mayor and/or the City Manager to Sign the Necessary Agreements and Work Orders with Infrastructure Solutions Group, LLC dba Mehlburger Brawley for Profession Services to Convert the Water Treatment Plant to Chloramines Disinfection** – Carver moved to authorize the Mayor and/or the City Manager to sign agreements and work orders to convert the water treatment plant to chloramines disinfection; Temple seconded. Carver-yea, Temple-yea, Evans-yea, Butts-yea and Imel-yea. Motion carried.
- V. New Business** – None.
- VI. Adjourn** – Temple moved to adjourn; Carver seconded. Temple-yea, Carver-yea, Evans-yea, Butts-yea and Imel-yea.

The Chandler Municipal Authority meeting adjourned at 4:40 p.m.

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**Gene Imel, Chairperson**

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**Jan Neufeld, Secretary**