

MINUTES
CHANDLER MUNICIPAL AUTHORITY MEETING
REGULAR MEETING
APRIL 12, 2016
4:30 P.M.

- I. Call to Order/Roll Call/Establish Quorum** - Mayor Gene Imel called the Chandler Municipal Authority Meeting to order at 4:30 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans, Virginia Fowble. Members absent: Scott Carver

- II. Consent Agenda** - Temple moved to approve the consent agenda, Fowble seconded. Temple-yea, Fowble-yea, Evans-yea and Imel-yea. Motion approved.
 - A. Approval of Minutes Regular Meeting – March 8, 2016**

 - B. Ratification of Claims Paid in March in the amount of \$ 183,967.96**

 - C. Financial Reports**

- III. Receipt of Permit No. WT000041160018- Chandler Municipal Authority (Water Treatment Plant) System Improvements - PWSID No. 1020702** - By request from the Department of Environmental Quality permit to be noted in minutes.

- IV. Action/discussion on approving right of way for Central Oklahoma Telephone Company** - COTC noted that the easement dated July 2, 2002 was never filed. Motion was made by Evans, seconded by Fowble to approve easement to be filed by COTC. Evans-yea, Fowble-yea, Temple-yea and Imel-yea. Motion carried.

- V. Citizens to be Heard - (5) Minute Limit Per Person** - none

- VI. New Business** - James Melson updated council on the clear well project at water plant.

- VII. Adjourn** - Motion was made by Evans, seconded by Fowble to adjourn. Evans-yea, Fowble-yea, Temple-yea and Imel-yea. The Chandler Municipal Meeting adjourned at 4:38 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk