

**MINUTES**  
**CHANDLER MUNICIPAL AUTHORITY MEETING**  
**REGULAR MEETING**  
**SEPTEMBER 13, 2016**  
**4:30 P.M.**

**Call to Order/Roll Call/Establish Quorum** - Mayor Gene Imel called the Chandler Municipal Authority Meeting to order at 4:31 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans, Scott Carver & Virginia Fowble

- I. Consent Agenda** - Temple moved to approve the consent agenda, Carver seconded. Temple-yea, Evans-yea Carver – yea, Fowble-yea, and Imel-yea. Motion approved.
  - A. Approval of Minutes Regular Meeting – August 9, 2016**
  - B. Ratification of Claims Paid in August in the amount of \$ 186,301.30**
  - C. Financial Reports**
- II. Citizens to be Heard - (5) Minute Limit Per Person** - none
- III. Consideration, Discussion and Possible Action on Extending Waterline on 870 Road West of Highway 18 North** – Carver moved to approve the waterline extension, Temple seconded. Temple-yea, Evans-yea Carver – yea, Fowble-yea, and Imel-yea. Motion approved.  
Water line to be extended 3 miles north – ¾ mile West to John Manning housing development. No water district in that area - Developer to pay for extension (not in City limits).
- IV. Consideration, Discussion and Possible Action on Extending Waterline on Airport Road from Highway 66 North to the airport** - Temple moved to approve the waterline extension, Fowble seconded. Temple-yea, Evans-yea Carver – yea, Fowble-yea, and Imel-yea. Motion approved.  
Easement on West side of road to be donated for 6 inch line- will be approved by DEQ Engineer - \$27,050.00 for materials – CMA.
- V. New Business** - James Melson updated council on the clear well project at water plant. Project going well. End of next week pouring – ahead of schedule. Discussed smell of water due to lake turning.
- VI. Adjourn** - Motion was made by Carver, seconded by Fowble to adjourn. Temple-yea, Evans-yea Carver – yea, Fowble-yea, and Imel-yea. The Chandler Municipal Meeting adjourned at 5:06 p.m.

---

Gene Imel, Mayor

---

Stephanie Carmichael, City Clerk