

**MINUTES  
CHANDLER MUNICIPAL AUTHORITY MEETING  
REGULAR MEETING  
AUGUST 13, 2019  
4:30 P.M.**

**Pledge of Allegiance**

- I. Call to Order/Roll Call/Establish Quorum** - Mayor Gene Imel called the Chandler Municipal Authority meeting to order at 4:37 p.m. Members present: Gene Imel, Glenda Temple, Rick Evans, Larry Freeman, Virgil Wilson. Members absent: None
- II. Consent Agenda** – Items B, and C were tabled until the next regular scheduled meeting on September 10, 2019.
- Motion was made by Evans, seconded by Temple to approve Item A, minutes of the meeting held on July 9, 2019. Evans-yea, Temple-yea, Freeman-yea, Wilson-yea, and Imel-yea. Motion carried.
- A. Approval of Minutes Regular Meeting – July 9, 2019**  
**B. Ratification of Claims Paid in July in the amount of \$**  
**C. Financial Reports**
- III. Citizens to be Heard - Five (5) Minute Limit Per Person** - none
- IV. Consideration, Discussion and Possible Action on Approving the revised water agreement with Rural Water District #4** – This would extend the forty year agreement. Motion was made by Evans, seconded by Wilson to approve the revised water agreement with RWD 4. Evans-yea, Wilson-yea, Freeman-yea, Temple-yea, and Imel-yea. Motion carried.
- V. Consideration, Discussion and Possible Action on Approving the use of Sales Tax Note 2017 Loan Proceeds to make improvements at the Waste Water Plant** – Melson stated that Alan Brooks recommends using the money, not used on the Travel Plaza Project, on Waste Water Improvements. Sludge ponds and aerator in each pond. Motion was mad by Freeman, seconded by Temple to approve the use of the loan proceeds for waste water improvements. Freeman-yea, Temple-yea, Evans-yea, Wilson-yea, and Imel-yea. Motion carried
- VI. New Business** - none
- VII. Adjourn** - Motion was made by Evans, seconded by Wilson to adjourn. Evans-yea, Wilson-yea, Freeman-yea, Temple-yea, and Imel-yea. Motion carried. The Chandler Municipal Authority meeting adjourned at 5:08 p.m.

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Gene Imel, Mayor

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Stephanie Carmichael, City Clerk