

MINUTES
CHANDLER MUNICIPAL AUTHORITY MEETING
REGULAR MEETING
September 13, 2022
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 4:32 p.m. Members present: Gene Imel, Robin Crouch, Rick Evans, Virgil Wilson, Marilyn Young. Members absent: None
- II. Consent Agenda** – Motion was made by Crouch, seconded by Wilson to approve the consent agenda. Crouch-yea, Wilson-yea, Evans-yea, Young-yea, Imel-yea. Motion carried
 - A. Approval of Minutes Regular Meeting August 9, 2022**
 - B. Ratification of Claims Paid in August in the Amount of \$ 183,647.72**
 - C. Financial Reports**
 - D. Budget Amendment in the Amount of \$66,000.00 for Debt Service**
- III. Consideration, Discussion and Possible Action on Item(s) Removed from the Consent Agenda** – No action, no items removed
- IV. Citizens to be Heard – Five (5) Minutes Limit Per Person** – There were no citizens to be heard
- V. Presentation from Robert Mullen with SRB Engineering on the Feasibility Study of the Water Plant** – Robert Mullen with SRB Engineering gave his report on the feasibility study of the water plant. In seven to eight years, we will be at max capacity. His recommendation is that we double the size of the water plant. Next step is to get funding, lots of money/grants available.
- VI. Consideration, Discussion and Possible Action on Approving Estimate on Replacing Filters at the Water Plant** – Motion was made by Crouch, seconded by Wilson for SRB Engineering to move forward with the bid process. Crouch-yea, Wilson-yea, Evans-yea, Young-yea, Imel-yea. Motion carried.
- VII. Discussion on GIS Mapping and Staff Recommendation** – City has received to estimates of the GIS Mapping project. One from Meshek & Associates, LLC and one from True North Mapping. After cost comparisons, staff recommends going with Meshek & Associates. Evans inquired about how long we are guaranteed same fee with Meshek & Associates. Mapping will be for water and wastewater lines. Item will be placed on the next agenda for approval.
- VIII. New Business** – There was no new business

- IX. Adjourn** – Motion was made by Wilson, seconded by Evans to adjourn. Wilson-yea, Evans-yea, Crouch-yea, Young-yea, Imel-yea. Motion carried. The Chandler Municipal Authority meeting adjourned at 5:10 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk