## MINUTES CHANDLER MUNICIPAL AUTHORITY MEETING REGULAR MEETING November 8, 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 4:31 p.m. Members present: Gene Imel, Robin Crouch, Rick Evans, Virgil Wilson, Marilyn Young. Members absent: None
- **II.** Consent Agenda Motion was made by Wilson, seconded by Crouch to approve the consent agenda. Wilson-yea, Crouch-yea, Evans-yea, Young-yea, Imel-yea. Motion carried.
  - A. Approval of Minutes Regular Meeting October 11, 2022
  - **B.** Approval of Minutes Emergency Meeting October 12, 2022
  - C. Ratification of Claims Paid in October in the Amount of \$384,328.67
  - **D.** Financial Reports
  - E. Budget Amendment in the Amount of \$2,554.05 ARPA Funds
- III. Consideration, Discussion and Possible Action on Item(s) Removed from the Consent Agenda no items removed from the consent agenda.
- IV. Citizens to be Heard Five (5) Minutes Limit Per Person There were no citizens to be heard.
- V. Consideration, Discussion and Possible Action on Agreement with the Iowa Tribe for the Wastewater Treatment Facility Expansion Discussion only on the progress of the agreement with the Iowa Tribe. Councilmember Evans had concerns on the discharge per day, needs specification on how much we can handle. Negotiations to continue.
- VI. New Business No new business
- VII. Adjourn Motion was made by Evans, seconded by Wilson to adjourn. Evans-yea, Wilsonyea, Crouch-yea, Young-yea, Imel-yea. Motion carried. The Chandler Municipal Authority meeting adjourned at 4:41 p.m.

Gene Imel, Mayor

Stephanie Carmichael, City Clerk