Yukon Municipal Authority Minutes
August 21, 2012

ROLL CALL: (Present) John Alberts, Chairman
Ken Smith, Vice-Chairman
Michael McEachern, Trustee
Rick Opitz, Trustee

(Absent) Nick Grba, Trustee

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

A) The minutes of the regular meeting of August 7, 2012
B) Payment of material claims in the amount of $11,353.98

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of August 7, 2012, and payment of material claims in the amount of $11,353.98 was made by Trustee Opitz and seconded by Trustee Smith.

The vote:
AYES: Alberts, Opitz, Smith, McEachern
NAYS: None
VOTE: 4-0
MOTION CARRIED

2A. Consider approving an expenditure of funds, not to exceed $35,000.00, for a Well and Wire Replacement and Motor Soft Start , from the Water and Sewer Treatment and Supply fund, as recommended by the Public Works Director.

The motion to approve an expenditure of funds, not to exceed $35,000.00, for a Well and Wire Replacement and Motor Soft Start, from the Water and Sewer Treatment and Supply fund, as recommended by the Public Works Director, was made by Trustee Smith and seconded by Trustee McEachern.

The vote:
AYES: Alberts, McEachern, Opitz, Smith
NAYS: None
VOTE: 4-0
MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)