

**EVERLY MUNICIPAL UTILTIY BOARD OF TRUSTEES
MINUTES OF JANUARY 19, 2009**

The regular meeting of the Everly Municipal Utility Board of Trustees was held on Monday, January 19, 2009 in City Hall. Present were Jack Schoelerman, Trustee; Gene Fliss, Trustee; Bruce Harden, Utility Manager; and Cheryl Hoye, City Clerk. Chair Schoelerman called the meeting to order at 5:30 p.m.

A motion was made by Fliss and seconded by Schoelerman to approve the minutes of December 18, 2008. Voting aye: all. Nay: none.

A motion was made by Fliss and seconded by Schoelerman to approve the Claims and financial reports. Voting aye: all. Nay: none.

Harden reported on gas prices; The 125th Celebration; rebate program; electric litigation; and quasquicentennial.

Negotiations are ongoing concerning the release from NPGA.

A motion was made by Fliss and seconded by Schoelerman to adjourn. Voting aye: all. Nay: none. The meeting adjourned at 5:50 p.m.

C. J. Hoye, City Clerk