

**EVERLY MUNICIPAL UTILTIY BOARD OF TRUSTEES  
MINUTES OF FEBRUARY 17, 2009**

The regular meeting of the Everly Municipal Utility Board of Trustees was held on Tuesday, February 17, 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 12:30 p.m.

A motion was made by Fliss and seconded by Schoelerman to approve the minutes of January 19, 2009. 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 the proposed contract with U. S. Energy.

The Board discussed reimbursement of electric and other expenses to the City general fund. Tabled.

A motion was made by Fliss and seconded by Schoelerman to donate \$500 to the CCE Musical Theater Department. Voting aye: all. Nay: none.

Al Grigg was appointed by the Council to serve on the Utility Board.

A motion was made by Fliss and seconded by Schoelerman to adjourn. Voting aye: all. Nay: none. The meeting adjourned at 12:45 p.m.

C. J. Hoye, City Clerk