

**EVERLY MUNICIPAL UTILTIY BOARD OF TRUSTEES
MINUTES OF MARCH 16, 2009**

The regular meeting of the Everly Municipal Utility Board of Trustees was held on Monday, March 16, 2009 in City Hall. Present were Jack Schoelerman, Trustee; Al Grigg, Trustee; Bruce Harden, Utility Manager; and Cheryl Hoye, City Clerk. Trustee Fliss was absent. Chair Schoelerman called the meeting to order at 5:32 p.m.

A motion was made by Grigg and seconded by Schoelerman to approve the minutes of February 17, 2009. Voting aye: all. Nay: none.

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

The Board discussed reimbursement of electric and other expenses to the City general fund. A motion was made by Grigg and seconded by Schoelerman to authorize the reimbursement of \$137,734.27 in electrical acquisition expenses from the Utility Fund to the General Fund. Voting aye: all. Nay: none.

No action on After Prom contribution.

Harden reported that he would be attending the NPGA meeting on March 19th.

Chair Schoelerman welcomed Al Grigg to the Board and thank Cheri Hoye for her service to them.

A motion was made by Grigg and seconded by Schoelerman to adjourn. Voting aye: all. Nay: none. The meeting adjourned at 5:47 p.m.

C. J. Hoye, City Clerk