

**EVERLY MUNICIPAL UTILTIY BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING OF MARCH 24, 2009**

A special meeting of the Everly Municipal Utility Board of Trustees was held on Monday, March 24, 2009 in City Hall. This meeting was called for the purpose of approving an amendment to the NPGA Interlocal Agreement. 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 5:00 p.m.

A motion was made by Grigg and seconded by Schoelerman to approve Resolution No. 2009-07 G. Voting aye: Grigg, Schoelerman. Nay: none.

NOW, THEREFORE, BE IT RESOLVED BY The City of Everly as Everly Municipal Utilities, that the city approves the amendment to the NPGA Amended and Restated Interlocal Agreement which is show on Exhibit A to this Resolution.

A motion was made by Grigg and seconded by Schoelerman to adjourn. Voting aye: all. Nay: none. The meeting adjourned at 5:20 p.m.

C. J. Hoye, City Clerk