

**EVERLY MUNICIPAL UTILTIY BOARD OF TRUSTEES
MINUTES OF MAY, 18, 2009**

The regular meeting of the Everly Municipal Utility Board of Trustees was held on Monday, May 18th, 2009 in City Hall. Present were Jack Schoelerman, Trustee; Gene Fliss, Trustee; Bruce Harden, Utility Manager; and Kate Rice, City Clerk. Trustee Grigg was absent. Chair Schoelerman called the meeting to order at 5:35 p.m.

A motion was made by Fliss and seconded by Schoelerman to approve the Consent Agenda. Voting aye: all. Nay: none.

Harden reported on the termination of the current gas supplier.

Discussion on a new gas supplier was tabled till next month.

There is a new court date for the Electrical acquisition. The date is now May 28th.

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.

Kate Rice, City Clerk