

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

The regular meeting of the Everly Municipal Utility Board of Trustees was held on Monday, October 19, 2009 in City Hall. Present were Jack Schoelerman, Trustee; Al Grigg, Trustee; Bruce Harden, Utility Manager; and Kate Rice, City Clerk. Chair Schoelerman called the meeting to order at 6:20 p.m.

A motion was made by Grigg and seconded by Schoelerman to approve the consent agenda. Voting aye: all, nay: none.

Neil Shaw, US Energy Representative, arrived earlier in the day and left packets for members.

No Manager's Report was given.

The board discussed purchasing a long range gas supply.

The Gas Board will need to set new energy efficiency goals in the near future to meet new state guidelines.

Motion by Grigg, seconded by Schoelerman, to approve utility write offs as presented. Voting aye, all; voting nay, none. Motion passed.

Motion by Schoelerman, seconded by Grigg, to approve the property purchase of the north 45 ft. of lots 13, 14, 15, and 16, all in block 2 of Rumsey and Sleeper's First Addition and authorize a payment of \$500.00 for the property. Voting aye, all; voting nay, none. Motion passed.

Motion by Grigg, seconded by Schoelerman to join NMDG. Voting aye, all; voting nay, none. Motion passed.

Being there no further business, the meeting adjourned at 6:42 p.m.

Kate Rice, City Clerk