

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

The regular meeting of the Everly Municipal Utility Board of Trustees was held on Monday, November 16, 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 5:40 p.m. Gene Fliss, Trustee, was absent.

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

Manager Harden reported that they will be moving another gas meter out of a customers' home. A trip to U.S. Energy has been scheduled for December 16th, 2009 to meet with our gas supplier.

Energy efficiency goals were tabled until the next meeting as IAMU has not finalized plans out to member utilities.

The electrical acquisition has come to an end with the group of towns. Manager Harden is checking with the attorneys to see if it would be feasible for the City of Everly to try again on their own.

Changing the December meeting date was tabled as not all members may be able to attend.

Being there no further business, the meeting adjourned at 5:55 p.m.

Kate Rice, City Clerk