

**EVERLY MUNICIPAL UTILTIY BOARD OF TRUSTEES
MINUTES OF DECEMBER 21, 2009**

The regular meeting of the Everly Municipal Utility Board of Trustees was held on Monday, December 21, 2009 in City Hall. Present were Al Grigg, Trustee; Gene Fliss, Trustee; Bruce Harden, Utility Manager; and Kate Rice, City Clerk. Trustee Fliss called the meeting to order at 5:30 p.m.

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

Manager Harden met with Cargill staff to discuss new hedging tools.

IAMU provided a report on where we should be at with our energy efficiency goals and spending to help meet state requirements.

RESOLUTION NO. 2009-03G

A RESOLUTION SETTING THE EVERLY MUNICIPAL UTILITIES ENERGY EFFICENCY GOALS

For calendar years 2010, 2011, and 2012 it shall be the goal of the Utility to reduce gas consumption in the utility's service area as follows: For 2010, by .40 percent of the average retail sales in the previous three years on cost-effective measures that improve the efficiency with which the utility and our consumer/owners use energy. The efficiency for 2011 is .60 percent and for 2012 it is expected to be .74 percent. To achieve these goals, the utility will budget two percent of revenues from retail sales each year on cost-effective measures that improve the efficiency with which the utility and our consumers/owners use energy.

A motion was made by Grigg and seconded by Fliss to approve Resolution No. 2009-03G. Voting aye: Grigg and Fliss. Voting nay: none. Resolution passed.

Harden presented Resolution No. 2009-04G.

RESOLUTION NO. 2009-04G

A RESOLUTION ENACTING TEMPORARY GAS USER FEES FOR THE CITY OF EVERLY

“Base rate be suspended; effective December 1, 2009 through March 1, 2010. This temporary reduction applies to residential customers.”

A motion was made by Grigg and seconded by Fliss to approve Resolution No. 2009-04G. Voting aye: Grigg and Fliss. Voting nay: none. Resolution passed.

Harden presented the board with a proposed water utility project. The City has many dead end water mains that could potentially cause problems. Harden proposes that the Gas Utility help pay to have these dead end mains tied back into the system. He is

estimating the project to cost between \$150,000 and \$200,000. Kruse, Cate, and Nelson have started to work on the engineering part of the project.

Harden reported on the Electrical acquisition. It is his opinion that we should sit on the project for a while and see what happens in the electrical industry.

Being there no further business, the meeting adjourned at 6:00 p.m.

Kate Rice, City Clerk