

**EVERLY MUNICIPAL UTILTIY BOARD OF TRUSTEES
MINUTES OF June 15, 2009**

The regular meeting of the Everly Municipal Utility Board of Trustees was held on Monday, June 15th, 2009 in City Hall. Present were Jack Schoelerman, Trustee; Gene Fliss, Trustee; Al Grigg, Trustee; Bruce Harden, Utility Manager; and Kate Rice, City Clerk. Chair Schoelerman called the meeting to order at 5:35 p.m.

A motion was made by Grigg and seconded by Schoelerman to approve the minutes of the 5-18-09 meeting. Voting aye: all, nay: none.

Fliss made a motion to approve the financials and Claims. Grigg seconded. Voting aye: all, nay: none.

Harden reported that the new electrical court date is July 15th, 2009. He also reported on the new energy efficiency standards that are being discussed. We may need to double our energy efficiency spending in the next year to meet the 2% gross revenue standard that may be set.

A new gas supplier was discussed. Harden recommends going with US Energy out of Minnesota. Grigg made a motion, seconded by Fliss, to initiate an agreement with US Energy. Voting aye: all, nay: none.

Resolution 2009-01G to terminate gas service with NPGA was presented. Motion to approve the resolution was made by Grigg, seconded by Fliss. Roll call vote was taken. Voting aye: Fliss, Grigg, Schoelerman. Voting nay: none.

Resolution 2009-02G a Mutual Release with NPGA was presented. Motion to approve the resolution was made by Fliss and seconded by Grigg. Roll call vote was taken. Voting aye: Fliss, Grigg, Schoelerman. Voting nay: none.

Harden was approached for a donation to the 5K Cattlefeeder run for supplies and prizes for participants. Motion to give a \$250.00 donation was made by Grigg, seconded by Fliss. Voting aye: all, nay: none.

Harden asked that the board donate to the Garden of Peace and Hope to help finish the park this summer. Motion by Grigg to approve spending as needed up to \$1000.00 to finish the park was made, seconded by Fliss. Voting aye: all, nay: none.

A motion was made by Fliss and seconded by Grigg to adjourn. Voting aye: all. Nay: none. The meeting adjourned at 6:10 p.m.

Kate Rice, City Clerk