

**EVERLY MUNICIPAL UTILTIY BOARD OF TRUSTEES
MINUTES OF July 20, 2009**

The regular meeting of the Everly Municipal Utility Board of Trustees was held on Monday, July 20, 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 minutes of the 6-15-09 meeting. Voting aye: all, nay: none.

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

The Managers Report was given. The electrical court date was Wend. July 15, 2009. A ruling is not likely in the immediate future. There may be a chance for 2 more appeals after this one.

More new gas meters will be installed starting next week.

A motion was made by Fliss to adjourn at 5:45 p.m.

Kate Rice, City Clerk