

**EVERLY MUNICIPAL UTILTIY BOARD OF TRUSTEES  
MINUTES OF August 17, 2009**

The regular meeting of the Everly Municipal Utility Board of Trustees was held on Monday, August 17, 2009 in City Hall. Present were Jack Schoelerman, Trustee; Al Grigg, Trustee; Bruce Harden, Utility Manager; and Kate Rice, City Clerk. Trustee Gene Fliss arrived at 5:36 p.m. Chair Schoelerman called the meeting to order at 5:33 p.m.

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

The Managers Report was given. They replaced one meter last week and have 12-15 more to go.

On the topic of personnel, Harden said he is thinking of retiring. He recommends that in the future we hire another person and he can help train before he fully retires.

The new gas supplier was discussed. US Energy gave a recommended gas purchase schedule. Motion to approve US Energy's purchase recommendation, with the amendment to purchase 50% more in October and November was made by Grigg and seconded by Fliss. Motion carried.

Schoelerman commented that the Quasquicentennial was wonderful. He would like to see any extra money put towards the ambulance payment and a new electronic sign for city events.

A motion was made by Schoelerman, seconded by Grigg to adjourn at 6:00 p.m.

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Kate Rice, City Clerk