

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

The regular meeting of the Everly Municipal Utility Board of Trustees was held on Monday, September 21, 2009 in City Hall. Present were Jack Schoelerman, Trustee; Gene Fliss, Trustee; Bruce Harden, Utility Manager; and Kate Rice, City Clerk. Chair Schoelerman called the meeting to order at 5:35p.m.

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

The Managers Report was given. Utility van was having a new transmission put in and some other front end work.

Motion by Fliss, seconded by Schoelerman, to have a 10-20% rate decrease on gas service this winter, with the exact amount to be determined once all of the gas supply has been purchased. Voting aye: all. Voting nay: none. Motion carried.

Donations were discussed. Motion by Schoelerman, seconded by Fliss, to purchase a ½ page ad for the CC-E Yearbook. Voting aye: all. Voting nay: none. Motion carried.

Vernon Schoorman's benefit was discussed. Motion by Fliss, seconded by Schoelerman, to spend up to \$250.00 on a tool to donate as a silent auction item. Voting aye: all. Voting nay: none. Motion carried.

U.S. Energy's representative was unable to attend our meeting. Topic will be tabled until next month.

Harden spoke on a legal bill that we will be receiving for the cost of withdrawing from NPGA. The bill is for all 4 town's that withdrew from the group. Motion by Fliss, seconded by Schoelerman, to pay ¼ of the final bill from the attorney. Voting aye: all. Voting nay: none. Motion carried.

A motion was made by Fliss, seconded by Schoelerman to adjourn at 5:55 p.m.

Kate Rice, City Clerk