

**EVERLY MUNICIPAL UTILTIY BOARD OF TRUSTEES
MINUTES OF MONDAY, FEBRUARY 15, 2010**

The regular meeting of the Everly Municipal Utility Board of Trustees was held on Monday, February 15, 2010 in City Hall. Present were Jack Schoelerman, Trustee; Al Grigg, Trustee; Gene Fliss, Trustee; and Kate Rice, City Clerk. Chair Schoelerman called the meeting to order at 5:40 p.m.

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

No Manager's report was given.

Motion to donate \$100.00 to the MDA was made by Grigg, seconded by Fliss. Voting aye: all, nay: none.

Grigg commented on the large gas supply around the nation. Schoelerman reported that Harden is writing up a job description and is putting out feelers for a replacement. He is looking at retiring at the end of this year or no later than July 2011.

Being there no further business, a motion to adjourn the meeting was made by Fliss and seconded by Grigg. Voting aye: all, nay: none. Meeting adjourned at 5:50 p.m.

Kate Rice, City Clerk