

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

The regular meeting of the Everly Municipal Utility Board of Trustees was held on Monday, March 15, 2010 in City Hall. Present were Jack Schoelerman, Trustee; Al Grigg, Trustee; Gene Fliss, Trustee; Bruce Harden, Utilities Manager; and Kate Rice, City Clerk. Chair Schoelerman called the meeting to order at 5:32 p.m.

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

Harden reported on current gas commodity prices and possibly purchasing more gas in the next few weeks. The board discussed Harden's job description, what it should include, who should help create it, and what type of position it should be.

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 6:00 p.m.

Kate Rice, City Clerk