

**EVERLY MUNICIPAL UTILTIY BOARD OF TRUSTEES
MINUTES OF FRIDAY, APRIL 16, 2010**

The regular meeting of the Everly Municipal Utility Board of Trustees was held on Friday, April 16, 2010 in City Hall. Present were Jack Schoelerman, Trustee; Al Grigg, Trustee; Bruce Harden, Utilities Manager; and Kate Rice, City Clerk. Chair Schoelerman called the meeting to order at 5:37 p.m.

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

Harden gave the Manager's Report. One of the CD's for the gas fund came due and was renewed with a 1.4% interest rate. Another CD will come due in June and the Board talked about shopping around for a better interest rate. The meter changed out program is going to be put on hold. Moving inside meters to the outside of homes is more of a priority at this time. Harden had been contacted by a head hunter to help fill his position. Due to his fee the board was not interested in his services. Harden commented that Maranell has been taking on more responsibility for the Gas department and that maybe his wage should be reevaluated. The board recommended they hold off until a Utility Manager has been found. Harden also recommended the board start considering what they will offer for insurance to the new Utility Manager. Harden would like to attend the APGA conference in San Diego this July. The Board showed no objections.

Winter gas purchase was discussed. Harden recommended watching prices until June and then possibly making a purchase.

Being there no further business, a motion to adjourn the meeting was made by Grigg and seconded by Scholerman. Voting aye: all, nay: none. Meeting adjourned at 6:10 p.m.

Kate Rice, City Clerk