

**EVERLY MUNICIPAL UTILTIY BOARD OF TRUSTEES
MINUTES OF MONDAY, MAY 17, 2010**

The regular meeting of the Everly Municipal Utility Board of Trustees was held on Monday, May 17, 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 Grigg and seconded by Fliss to approve the consent agenda. Voting aye: all, nay: none.

Harden gave the Manager's Report which included upcoming industry meeting dates. There are approximately 19 gas meters to be move out of homes.

Winter gas purchase was discussed. Fliss made a motion, seconded by Grigg, to purchase 33% of the gas needs for FY10-11 at the current market level. Voting aye: all, nay: none.

The Utility Manager position was discussed.

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 6:10 p.m.

Kate Rice, City Clerk