

**EVERLY MUNICIPAL UTILTIY BOARD OF TRUSTEES  
MINUTES OF MONDAY, JUNE 21, 2010**

The regular meeting of the Everly Municipal Utility Board of Trustees was held on Monday, June 21, 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 5:32 p.m.

A motion was made by Grigg and seconded by Schoelerman to approve the consent agenda including 5.17.2010 minutes, financial report and claims. Voting aye: all, nay: none.

Harden gave the Manager's Report which included moving gas meters out of homes and moving a residential service line.

The Utility Manager position was discussed. The end of June will be the deadline for receiving applications and then the interview process will start.

Being there no further business, a motion to adjourn the meeting was made by Grigg and seconded by Schoelerman. Voting aye: all, nay: none. Meeting adjourned at 5:57 p.m.

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Kate Rice, City Clerk