

**EVERLY MUNICIPAL UTILTIY BOARD OF TRUSTEES  
MINUTES OF MONDAY, JULY 19, 2010**

The regular meeting of the Everly Municipal Utility Board of Trustees was held on Monday, July 19, 2010 in City Hall. Present were Jack Schoelerman, Trustee; Bruce Harden, Utilities Manager; and Janice Thompson, Finance Officer. Absent: Al Grigg, Trustee. Chair Schoelerman called the meeting to order at 5:40 p.m.

A motion was made by Fliss and seconded by Schoelerman to approve the consent agenda including 6.21.2010 minutes, financial report and claims. Voting aye: all, nay: none.

Harden gave the Manager's Report which included continuing to move gas meters out of homes and construction of a 600' residential service line.

The Utility Manager position was discussed. Interviews will be set up asap. Interview questions, benefits and compensation were discussed. Additional training for new manager after January 1<sup>st</sup> was discussed.

Being there no further business, a motion to adjourn the meeting was made by Fliss and seconded by Schoelerman. Voting aye: all, nay: none. Meeting adjourned at 6:17 p.m.

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Janice Thompson, Finance Officer