

**EVERLY MUNICIPAL UTILTIY BOARD OF TRUSTEES
MINUTES OF MONDAY, AUGUST 9, 2010**

The regular meeting of the Everly Municipal Utility Board of Trustees was held on Monday, August 9, 2010 in City Hall. Present were Jack Schoelerman, Trustee; Al Grigg, Trustee; Gene Fliss, Trustee; Bruce Harden, Utilities Manager; Kate Rice, City Clerk; and Tracy Adrian. Chair Schoelerman called the meeting to order at 5:37 p.m.

A motion was made by Grigg and seconded by Fliss to approve the consent agenda including 7.19.2010 minutes, financial report and claims with a change to the 7.19.2010 minutes stating the Gene Fliss, Trustee was present at the meeting. Voting aye: all, nay: none. Motion passed.

Tracy Adrian was present and agreed to an August 30th start date as Gas Utility Manager in training.

Harden gave the Manager's Report which included continuing to move gas meters out of homes and working on the change out program. Harden also mentioned he was working up a proposal for possible donation to the IAMU training field.

A motion was made by Fliss, seconded by Grigg, to sign a 3 year renewal contract with U.S. Energy. Voting aye: all, nay: none. Motion passed.

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 5:54 p.m.

Kate Rice, City Clerk