

**EVERLY MUNICIPAL UTILITIES BOARD OF TRUSTEES  
MINUTES OF MONDAY, May 16, 2011**

The regular meeting of the Everly Municipal Utility Board of Trustees was held on Monday, May 16, 2011 in City Hall. Present were Jack Schoelerman, Trustee; Al Grigg, Trustee; Tracy Adrian, Utilities Manager; Janice Thompson, City Clerk/Finance Officer. Chair Schoelerman called the meeting to order at 5:34 p.m.

A motion was made by Schoelerman, seconded by Grigg, to approve the Minutes of April 18, 2011.. Voting aye: all, voting nay: none. Motion passed.

A motion was made by Grigg, seconded by Schoelerman, to approve the Financials of April 2011. Voting aye: all, voting nay: none. Motion passed.

Manager Adrian reported on scheduling of valve replacements, hedging and open season.

Budget amendments were discussed and a motion was made by Grigg, seconded by Schoelerman, to approve the amendments as presented.. Voting aye: all, voting nay: none. Motion passed.

After much discussion a motion was made by Schoelerman, seconded by Grigg, to donate \$35,000.00 to the Water Dept.. Voting aye: all, voting nay: none. Motion passed.

Thompson presented a bad debt and A motion was made by Grigg, seconded by Schoelerman, to approve the bad debt write off. Voting aye: all, voting nay: none. Motion passed.

The Cmelik, City Attorney's opinion was discussed.

The Habitat for Humanity was discussed.

Being there no further business, a motion to adjourn the meeting was made by Schoelerman, seconded by Grigg. Voting aye: all, voting nay: none. Meeting adjourned at 6:04 p.m.

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Janice Thompson  
City Clerk/Finance Officer