

**EVERLY MUNICIPAL UTILITIES BOARD OF TRUSTEES
MINUTES OF MONDAY, JANUARY 19, 2015**

The regular meeting of the Everly Municipal Utility Board of Trustees was held on Monday, January 19, 2015, at the Everly City Hall. Present were Trustees: Al Grigg, Jack Schoelerman and Gene Fliss. Also present were Josh Rinehart; Gas Manager, and Janice Thompson; City Clerk/Finance Officer. Chair Al Grigg called the meeting to order at 4:23pm.

Clerk added a claim of \$80 to the claims. Then a motion was made by Fliss, seconded by Schoelerman, to approve the consent agenda. Vote: All ayes. Naye: None.

Rinehart gave a manager's report. Discussions were held on corrosion conference, meters and regulator training. Rinehart reported he obtained his Level 1 Water certification.

Donations requested were discussed. A motion to give Upper Des Moines Opportunity a \$500.00 donation to be paid in October 2015 was made by Schoelerman, seconded by Fliss. Vote: All ayes. Naye: None.

After a discussion of acquiring a bucket for the Skid steer, the motion was made to purchase an 8' bucket from Custom Welding by Fliss, seconded by Schoelerman. Vote: All ayes. Naye: None.

A motion to adjourn the meeting was made by Schoelerman, seconded by Fliss. Meeting adjourned at 4:44pm.

Janice Thompson,
City Clerk/Finance Officer