

**EVERLY MUNICIPAL UTILITIES BOARD OF TRUSTEES
MINUTES OF MONDAY, APRIL 20, 2015**

The regular meeting of the Everly Municipal Utility Board of Trustees was held on Monday, April 20, 2015, at the Everly City Hall. Present were Trustees: Jack Schoelerman and Gene Fliss. Absent: Al Grigg. Also present were Josh Rinehart; Gas Manager, and Janice Thompson; City Clerk/Finance Officer. Vice Chair Schoelerman called the meeting to order at 4:06pm.

A motion was made by Fliss, seconded by Schoelerman, to approve the consent agenda after 2 claims were added. Vote: All ayes. Naye: None.

Rinehart gave a manager's report, including his attendance at Boot Camp.

Time for June meeting was tabled.

Clerk reported the Waste Water Project is not expected to incur major expenses until 2017.

Rinehart explained the NNG Asset Modernization Plan from NNPG. In the next 10 years this will affect our price for natural gas slightly.

A motion was made by Fliss and seconded by Schoelerman to give one time accreditation raise of \$2,500 to Rinehart per contract. Vote: All ayes. Naye: None.

The yearbook ad was discussed and Clerk is to take suggestion to Council to combine the ads.

A motion to adjourn the meeting was made by Fliss and seconded by Schoelerman.. Meeting adjourned at 4:22pm.

Janice Thompson,
City Clerk/Finance Officer