

**EVERLY MUNICIPAL UTILITIES BOARD OF TRUSTEES  
MINUTES OF MONDAY, MAY 18, 2015**

The regular meeting of the Everly Municipal Utility Board of Trustees was held on Monday, May 18, 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 Grigg called the meeting to order at 4:10pm.

A motion was made by Fliss, seconded by Schoelerman, to approve the minutes. Vote: All ayes. Nay: None. A motion to approve the financials and claims was made by Fliss, seconded by Schoelerman. Vote: All ayes. Nay: None.

Rinehart gave a manager's report, including more information on the NNG rate increase.

A Resolution UB 15-01: Updating Operating and Maintenance Plan was presented by Rinehart. Fliss made a motion to approve Resolution UB 15-01: Updating Operating and Maintenance Plan. Seconded by Schoelerman. Vote: All ayes. Nay: None.

Fliss made a motion for the June meeting to be scheduled for 5:10pm. Seconded by Schoelerman. Vote: All ayes. Nay: None.

Clerk reported Council agreed to combine ads for the yearbook.

Clerk reported the Council requests \$15,000 to be transferred for General Fund expenses. A motion was made by Fliss and Seconded by Schoelerman to transfer \$15,000 to the General Fund.

A motion to adjourn the meeting was made by Fliss and seconded by Schoelerman. Meeting adjourned at 4:29pm.

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Janice Thompson,  
City Clerk/Finance Officer