

**EVERLY MUNICIPAL UTILITIES BOARD OF TRUSTEES  
MINUTES OF MONDAY, JULY 13, 2015**

The regular meeting of the Everly Municipal Utility Board of Trustees was held on Monday, July 13, 2015, at the Everly City Hall. Present were Trustees: Jack Schoelerman and LaVonne Peters. Also present were Josh Rinehart; Gas Manager, and Janice Thompson, City Clerk/Finance Officer. Absent: Al Grigg. Schoelerman called the meeting to order at 5:26 pm.

A motion was made by Peters, seconded by Schoelerman, to approve the consent agenda. Vote: All ayes.

Manager Rinehart reviewed past month's activity.

Rinehart presented information on rebates and energy efficiency programs. A motion was made by Peters and seconded by Schoelerman to have Rinehart add tankless water heaters and change amount of rebates according to efficiency of item. Vote: All ayes.

A motion was made by Peters and seconded by Schoelerman to write off 5 accounts as presented by Clerk to Bad Debt. Vote: All ayes.

A motion to adjourn the meeting was made by Peters and seconded by Schoelerman. Meeting adjourned at 5:42 pm.

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Janice Thompson  
City Clerk/Finance Officer