

**EVERLY MUNICIPAL UTILITIES BOARD OF TRUSTEES  
MINUTES OF MONDAY, AUGUST 17, 2015**

The regular meeting of the Everly Municipal Utility Board of Trustees was held on Monday, August 17, 2015, at the Everly City Hall. Present were Trustees: Jack Schoelerman, Al Grigg, and LaVonne Peters. Also present were Josh Rinehart; Gas Manager, and Janice Thompson, City Clerk/Finance Officer. Grigg called the meeting to order at 5:24 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 reconstructed rebates and efficiency program. A motion was made by Peters and seconded by Schoelerman to accept the Rebates and Efficiency program as presented Vote: All ayes.

A motion was made by Schoelerman and seconded by Peters to keep Grigg as Chairman and Schoelerman as Chair Protem. 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