

**EVERLY UTILITY BOARD OF TRUSTEES**  
**MEETING ON MONDAY, DECEMBER 19, 2016**  
**HAP KETELSEN COMMUNITY CENTER**

**AT 5:30 P.M.**

**AGENDA**

**Consent Agenda:**

Minutes – 11/21/2016  
Financial Reports  
Claims

**Manager's Report**

**Old Business**

**New Business**

- **Write offs**