

**EVERLY MUNICIPAL UTILITIES BOARD OF TRUSTEES
MINUTES OF MONDAY, MAY 15, 2017**

The regular meeting of the Everly Municipal Utility Board of Trustees was held on Monday, May 15, 2017 at the Everly City Hall. Present were Trustees: Al Grigg and LaVonne Peters. Absent: Brad Behrens. Also present were Josh Rinehart; Utilities Manager, Janice Thompson; City Clerk/Finance Officer. Chair Grigg called the meeting to order at 5:15pm.

A motion was made by Peters, seconded by Grigg, to approve the correction on the March Financial sheet and the consent agenda for March and April including claims of \$17,299.33.
Vote: All ayes.

Manager Rinehart reported storage injections had started.

A motion to adjourn the meeting was made by Peters, seconded by Grigg. Meeting adjourned at 5:47 pm.

Janice Thompson
City Clerk/Finance Officer