Jennings Northwest Regional Utilities

Special Public Meeting Minutes
Jennings Northwest Regional Utilities
April 25th, 2023

President Brian Hatfield called the meeting to order at 4:00 PM.

Roll call was performed. The following members were present: Brian Hatfield, Marshall Jenkins, Mike Gerth, Dale Boyd. Also in attendance: Jeff Maddux (Utilities Superintendent), Andrew Klescht (Utilities Manager), Kayla Zimmerman (Attorney), (3) representatives from Jacobi Toombs & Lanz, and (0) members of the public.

President Hatfield introduced JTL to the Board, staff, and the public. Jacobi, Toombs & Lanz is an Indiana based engineering firm. The representatives from JTL gave a detailed explanation of the types of services they can offer, ranging from Master Planning, grant and other financial assistance and full-scale engineering for water and wastewater. There are grants available and it will take co-operation between JNRU and the county. JTL continued their presentation regarding the services they offer. Marshall asked what they saw the next 90 days look like moving forward. JTL explained they would like to have a meeting with IDEM and investigate funding sources.

Marshall Jenkins made a motion to accept work order 2023-01 regarding general on call services. Mike Gerth made a second of the motion. After discussion Marshall Jenkins made a motion to amend the original motion to include the entire General Services Agreement for Professional Engineering Services Surveying, Design and Construction Supervision and work order 2023-01. Mike Gerth seconded the amended motion and the motion passed (4-0).
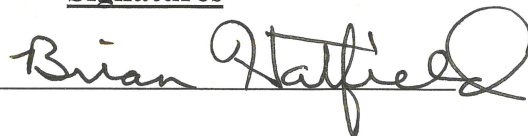
Adjournment:
Marshall Jenkins made the motion to adjourn, and Dale Boyd seconded the motion (4-0). The meeting was adjourned at 5:05 PM.
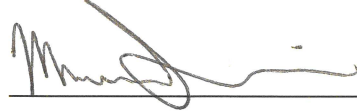
Members

Brian Hatfield

Signatures

Brian Hatfield

Marshall Jenkins

Mike Gerth

Dale Boyd

Judi Johnson-Stevens

ATTEST: May 10, 2023

Marshall Jenkins, Secretary