



3847 Country Manor West - P.O. Box 18 - North Vernon, Indiana 47265

Office: (812) 346-5500 - Fax: (812) 346-0838 - www.JNRU.org

Jennings Northwest Regional Utilities  
Meeting Minutes  
Jennings Northwest Regional Utilities Office  
August 9, 2023

President Brian Hatfield called the meeting to order at 5:10 P.M.

Roll call was performed. The following members were present: Brian Hatfield, Marshall Jenkins, Mike Gerth, Dale Boyd, and Judi-Johnson Stevens. Also in attendance: Andrew Klescht (Utilities Manager), Kayla Zimmerman (Attorney), and (0) members of the public.

**Approval of Minutes:**

The July 2023 Board minutes were presented. There was a motion by Judi Johnson Stevens to approve the minutes as presented with a second by Dale Boyd. The motion passed (5-0).

**Members of the public:** There were no members of the public present.

**Superintendent Report: Andrew Klescht**

Utilities Manager Andrew Klescht gave a verbal report. During the past month we have had to make some emergency repairs at the wastewater plant. We had to replace a circuit board for a UV light module. This past Monday, August 7-8 we had to make an emergency repair to a non-potable water line that ran from the non-potable lift station to the headworks building. Repairs were completed Tuesday afternoon.

We were informed yesterday we will be having an IDEM inspection of the wastewater treatment plant and collections system.

**Manager's Report: Andrew Klescht**

Andrew gave a verbal report.

Andrew presented the board with an agreement from the cell tower company. It will need to be signed by the board president and notarized.

Damage to the fence near the office was discussed. After it was discussed, it was determined to not pursue the repairs with the fence company.

Disconnect fees were discussed and Andrew explained to the board how and when we apply them to accounts.

A tentative letter to Jennings water was discussed requesting their rate study be released to us, or our rate study company, Reedy Financial. After the board each reviewed the letter, they all signed the letter and attorney Kayla Zimmerman will be sending the letter to Jennings Water's attorney.



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### Treasurer's Report:

Treasurer Mike Gerth presented the claims for the month of July. Judi Johnson-Stevens made the motion to approve the claims as presented, Dale Boyd seconded the motion and the motion passed (5-0).

The water bond was discussed. Currently there is \$10,000 in the account to pay towards the September payment. Discussion was had and there was a motion to commit \$30,000 to a payment of the bond. Judi Johnson-Stevens made the motion to make a \$30,000 payment towards the bond and Dale Boyd seconded the motion, the motion passed unanimously (5-0).

### Old Business:

President Hatfield discussed the farm property that was planned to be listed. Brian has signed the sales agreement with Coldwell Banker, it will be listed at \$7,900 an acre.

August 16<sup>th</sup> there will be an informal meeting with Terry Goodin with USDA to discuss possible funding sources, Brian and Marshall will attend.

### New Business:

No new business was presented.

### Adjournment:

Motion to adjourn was made by Judi Johnson-Stevens and Dale Boyd seconded the motion. Motion passed (5-0) The meeting adjourned at 6:00 P.M.

### Members

Brian Hatfield

Marshall Jenkins

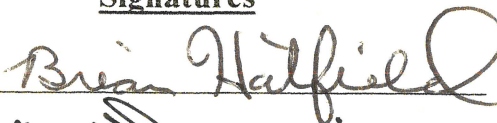

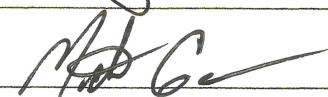
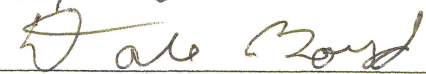

Mike Gerth

Dale Boyd

Judi Johnson-Stevens

ATTEST: September 13<sup>th</sup>, 2023

### Signatures

  
Marshall Jenkins, Secretary