



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
Special Public Meeting Minutes
Jennings Northwest Regional Utilities Office
August 22, 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, Judi-Johnson Stevens, Dale Boyd was absent. Also in attendance: Andrew Klescht (Utilities Manager), Kayla Zimmerman (Attorney), and (0) members of the public.

Resolution for conveyance of real estate:

A resolution was presented to allow President Hatfield to be the presiding agent of the Utility in selling the 48-acre parcel of land to be sold. Judi Johnson-Stevens made the motion to pass the resolution and the motion was seconded by Marshall Jenkins. Resolution passed (4-0).

Meetings:

President Hatfield, Vice-President Jenkins, and Utility Manager Andrew Klescht recently attended a meeting hosted at the CSL Clubhouse with representatives from USDA, CSL and other various groups and agencies. Community needs, along with water and sewer issues were discussed with multiple ways to approach these needs.

President Hatfield, Vice-President Jenkins, and Utility Manager Andrew Klescht attended a meeting on August 18 with Reedy Financial to have brief discussions and receive updates on the ongoing rate study for JNRU.

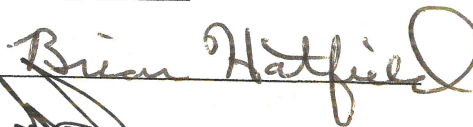


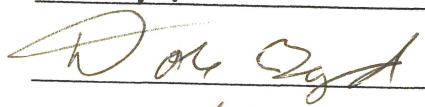
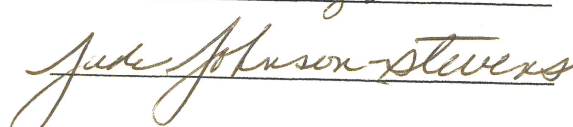
Adjournment:

Motion to adjourn was made by Judi Johnson-Stevens and Dale Boyd seconded the motion. Motion passed (4-0) The meeting adjourned at 5:56 P.M.

Members

Brian Hatfield
Marshall Jenkins
Mike Gerth
Dale Boyd
Judi Johnson-Stevens

Signatures










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ATTEST: September 13th, 2023



Marshall Jenkins, Secretary

RESOLUTION OF JENNINGS NORTHWEST REGIONAL UTILITIES (JNRU)

By their signatures hereon, the board members of JENNINGS NORTHWEST REGIONAL UTILITIES (JNRU), do hereby authorize BRIAN HATFIELD, as presiding president, to execute any and all documents necessary to convey the following described real estate:

PART of the Northwest Quarter of the Northeast Quarter and part of the Northwest Quarter of Section 25, Township 7 North, Range 7 East, Spencer Township, Jennings County, Indiana, being that 48.00 acre parcel surveyed by Charles R. Ebinger, Indiana Professional Surveyor #20400024 and shown on that plat of survey certified on January 31, 2023 as FPBH, Inc. Job Number 22-12824 (all monuments referenced herein are set or found on the aforesaid Ebinger survey), and more particularly described as follows:

COMMENCING at a Jennings County Monument at the Northwest Corner of said Section 25; thence North 88 degrees 15 minutes 04 seconds East 1999.76 feet along County Road 300 N and the North line of said Section 25 to a mag nail, said nail being the POINT OF BEGINNING; thence continuing North 88 degrees 15 minutes 04 seconds East 713.95 feet along County Road 300 N and said North line to a mag nail at the Northeast Corner of the Northwest Quarter of said Section 25; thence North 87 degrees 46 minutes 26 seconds East 357.84 feet along County Road 300 N and said North line to the intersection of County Road 300 N with Six Mile Creek; thence the following three (3) calls along Six Mile Creek: 1) South 22 degrees 42 minutes 49 seconds West 407.63 feet; 2) South 18 degrees 50 minutes 46 seconds West 442.81 feet; 3) South 58 degrees 46 minutes 03 seconds West 60.24 feet to the East line of said Northwest Quarter; thence North 00 degrees 23 minutes 49 seconds West 312.35 feet along said East line to a 5/8" rebar; thence South 33 degrees 27 minutes 23 seconds West 487.82 feet to a 5/8" rebar with cap; thence North 72 degrees 26 minutes 34 seconds West 450.00 feet to a 5/8" rebar with cap; thence South 09 degrees 38 minutes 27 seconds East 124.61 feet to a 5/8" rebar with cap; thence South 14 degrees 32 minutes 57 seconds West 114.14 feet to a 5/8" rebar with cap; thence South 34 degrees 25 minutes 09 seconds West 107.87 feet to a 5/8" rebar with cap; thence South 40 degrees 09 minutes 57 seconds West 207.68 feet to a 5/8" rebar with cap; thence South 50 degrees 13 minutes 30 seconds, West 258.86 feet to a 5/8" rebar with cap; thence North 62 degrees 20 minutes 26 seconds West 173.96 feet to a 5/8" rebar with cap; thence South 39 degrees 25 minutes 37 seconds West 429.54 feet to a 5/8" rebar with cap; thence South 84 degrees 33 minutes 09 seconds West 147.94 feet to a 5/8" rebar with cap; thence North 54 degrees 41 minutes 14 seconds West 234.65 feet to a 5/8" rebar with cap; thence South 71 degrees 47 minutes 15 seconds West 35.65 feet to a 5/8" rebar with cap; thence South 03 degrees 05 minutes 35 seconds East 163.10 feet to a 5/8" rebar with cap; thence South 88 degrees 07 minutes 48 seconds West 244.91 feet to a 5/8" rebar with cap; thence North 57 degrees 20 minutes 26 seconds West 143.83 feet to a 5/8" rebar with cap; thence North 39 degrees 09 minutes 21 seconds West 274.13 feet to a 5/8" rebar with cap; thence North 24 degrees 14 minutes 28 seconds West 125.23 feet to a 5/8" rebar with cap; thence South 63 degrees 35 minutes 01 seconds West 46.22 feet to a 5/8" rebar with cap; thence South 05 degrees 49 minutes 18 seconds East 212.64 feet to a 5/8" rebar with cap; thence South 47 degrees 50 minutes 07 seconds West 71.71 feet to a 5/8" rebar with cap; thence South 83 degrees 48 minutes 26 seconds West 142.87 feet to a 5/8" rebar with cap on the West line of said

Section 25; thence North 00 degrees 45 minutes 05 seconds West 658.00 feet along said West line to a 5/8" rebar with cap; thence North 88 degrees 14 minutes 41 seconds East 1444.52 feet to a 5/8" rebar with cap; thence North 00 degrees 43 minutes 56 seconds West 446.03 feet to a 5/8" rebar with cap; thence South 76 degrees 54 minutes 37 seconds East 491.67 feet to a 5/8" rebar; thence North 01 degrees 19 minutes 30 seconds West 230.10 feet to a 5/8" rebar; thence North 88 degrees 14 minutes 23 seconds East 79.94 feet to a 5/8" rebar; thence North 00 degrees 45 minutes 15 seconds West 329.60 feet to the point of beginning.

CONTAINING 48.00 acres, more or less.

SUBJECT to any and all legal easements or rights of way.

EASEMENT:

PART of the Northwest Quarter of the Northeast Quarter and part of the Northwest Quarter of Section 25, Township 7 North, Range 7 East, Spencer Township, Jennings County, Indiana, being a 50.00 foot ingress, egress and utility easement, more particularly described as follows: COMMENCING at a Jennings County Monument at the Northwest Corner of said Section 25; thence North 88 degrees 15 minutes 04 seconds East 1840.99 feet along County Road 300 N and the North line of said Section 25 to the point of beginning of this easement; thence 25.00 feet of even width on each side of the following three (3) calls: 1) South 21 degrees 35 minutes 54 seconds East 330.11 feet; 2) South 02 degrees 10 minutes 15 seconds East 222.22 feet; 3) South 18 degrees 58 minutes 50 seconds East 238.45 feet to the point of terminus, the sidelines to be shortened or lengthened to form a closed geometric figure and intersect the North line of said Section 25.

SUBJECT to any and all legal easements or rights of way.


Tax Parcel ID Nos.: Pt. of 40-10-25-200-006.000-011

Signators represent that no further action of the board need be taken to authorize the conveyance of the real estate.


DATED 8-22-2023


BRIAN HATFIELD, President

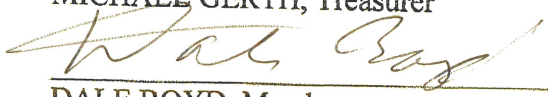
DATED 8/22/2023


MARSHALL JENKINS, Vice-President/Secretary


DATED 8/22/2023


MICHAEL GERTH, Treasurer

DATED 8/22/2023


DALE BOYD, Member

DATED 8/22/2023


JUDI JOHNSON-STEVENS, Member