

PRELIMINARY ENGINEERING REPORT (PER) APPROVAL RESOLUTION
JENNINGS NORTHWEST REGIONAL UTILITIES
RESOLUTION # 2005-1

COPY

WHEREAS, the Jennings Northwest Regional Utilities, Jennings County, Indiana has entered into an Agreed Order with the Indiana Department of Environmental Management (IDEM); and

WHEREAS, said Agreed Order sets out a timeline for the construction of a new sewer system and treatment facilities to eliminate failing septic systems in the unincorporated community of Hayden; and

WHEREAS, the JNRU District has caused a Preliminary Engineering Report dated December, 2004 to be prepared by the consulting firm of Commonwealth Engineers, Inc.; and

WHEREAS, the District has presented the Report to the public at a Public Hearing held on February 15, 2005; and

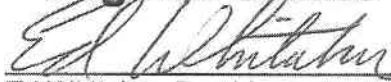
WHEREAS, the most cost effective alternative as defined in the PER is not economically feasible to the residents of the Hayden Area unless an additional \$750,000 in grant funds can be made available to the District for the Project

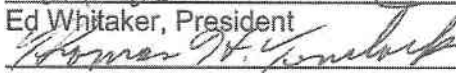
NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Preliminary Engineering Report (PER) is hereby accepted by the District; however, unless and until the District receives additional grant funding so as to create an average monthly rate not to exceed \$65 per month per user for 4,000 gallons/month of flow, the Report is not approvable and the Project defined for the Hayden Area is not implementable at this time.
2. Pursuant to the terms of our Agreed Order and Compliance Plan, the District hereby submits to IDEM for their review and comment the Preliminary Engineering Report for the Hayden Area.

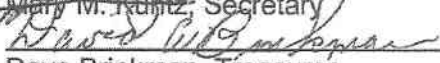
Passed and adopted by the Board of Trustees of the Jennings Northwest Regional Utilities this 23rd day of February, 2005 at their regularly scheduled meeting.
22nd

**Jennings Northwest
Regional Utilities**


Ed Whitaker, President


Thomas Trulock, Vice President


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