

ORIGINAL

PRELIMINARY ENGINEERING REPORT (PER) APPROVAL RESOLUTION
JENNINGS NORTHWEST REGIONAL UTILITIES
RESOLUTION # 2005-4

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

WHEREAS, said Agreed Order sets out the requirement for a plan to allow the District's wastewater treatment plant to meet effluent limitations; and

WHEREAS, the District has caused a Preliminary Engineering Report dated November 2005 (PER) to be prepared by the consulting firm of Commonwealth Engineers, Inc.; and

WHEREAS, the District has presented the PER to the public at a Public Hearing held on Tuesday, October 25, 2005; and


WHEREAS, the most cost effective alternative as defined in the PER is to rehabilitate the existing wastewater treatment plant. However, the economic feasibility of this alternative is doubtful without significant grant assistance.

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 PER is not approvable and the Project defined in the PER is not implementable.
2. Pursuant to the terms of our Agreed Order and Compliance Plan, the District hereby submits the PER to IDEM for their review and comment.

Passed and adopted by the Board of Trustees of the Jennings Northwest Regional Utilities this 21st day of November, 2005 at their regularly scheduled meeting.

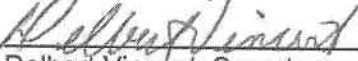
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