

PER ACCEPTANCE RESOLUTION

WHEREAS, the Jennings Northwest Regional Utility of Jennings County, Indiana (PARTICIPANT) has caused a Preliminary Engineering Report, PER, dated March 30, 2025, to be prepared by the consulting firm of HWC Engineering; and

WHEREAS, said PER has been presented to the public at a public hearing held April 15<sup>th</sup>, 2025, for their comments; and

WHEREAS, the PARTICIPANT's Board finds that there was not sufficient evidence presented in objection to the recommended project in the Preliminary Engineering Report.

NOW, THEREFORE BE IT RESOLVED THAT:

The Wastewater Improvements Preliminary Engineering Report dated March 30, 2025 be approved and adopted by the PARTICIPANT's Board; and

That said PER be submitted to the State Revolving Fund Loan Program for review and approval.

Passed and adopted by the PARTICIPANT's Board this 15<sup>th</sup> day of April 2025 at their scheduled meeting.

JNRU Utility Board

Brian Hatfield  
Brian Hatfield, President

Marshall Jenkins  
Marshall Jenkins, Vice President

Michael Gerth  
Michael Gerth, Secretary/Treasurer

Judi Johnson-Stevens  
Judi Johnson-Stevens, Member

Dale Boyd  
Dale Boyd, Member

Attest: Andrew Klescht  
Andrew Klescht, Manager