



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
www.youtube.com/@JNRU
March 11, 2026

Brian Hatfield, acting as President, called the meeting to order at 5:07 P.M.

Roll call was performed. The following members were present: Brian Hatfield, Marshall Jenkins (5:12PM), Judi Johnson-Stevens, Mike Gerth and Dale Boyd. Also in attendance: Andrew Klescht (Utilities Manager), Jeff Maddux (Utilities Superintendent), Chelsea Kummer (Lead Customer Service Rep) Kayla Zimmerman, and Zero (0) members of the public.

Approval of Minutes:

The February 11th, 2026, regular meeting minutes were presented.

Dale Boyd made the motion to approve February 11th, 2026, meeting minutes as presented, the motion was seconded by Judi Johnson-Stevens, motion passed (4-0).

Members of the public:

There were zero members of the public present.

Superintendent Report: Jeff Maddux

Jeff Maddux gave a verbal report. Over the last several weeks we have received nearly 8 inches of rain. There were no violations because of the heavy rain but it has used up a good majority of our wet weather INI capacity.

The generator has had several issues over the last two months. It has had to have a new starter and solenoid, alternator, water pump, and voltage regulator. The most recent repairs were \$3,380.60. All repairs are complete, and the generator is in good working order and cycling correctly. Earlier today the power went out at the plant for about one and a half hours, and the generator worked as needed.

Manager's Report: Andrew Klescht

Andrew Klescht gave a verbal report.

Andrew gave the board an update on the reimbursement for the 4th Quarter in the amount of \$13,831.81 for the Apprenticeship Program.

Andrew then discussed two resolutions. The first is to establish a Materiality Threshold



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and the second is to Establish a Capital asset policy. Andrew briefly discussed what these cover and how they meet some of the corrective action plans from previous SBOA audit findings.

Judi Johnson-Stevens made the motion to pass the resolution for the Materiality Threshold as Resolution 2026-3; the motion was seconded by Marhsall Jenkins and the motion passed (5-0).

Judi Johnson-Stevens made the motion to pass the resolution for the Capital Asset Policy as Resolution number 2026-4 and the motion was seconded by Dale Boyd and the motion passed (5-0).

Treasurer's Report: Mike Gerth

Mike Gerth gave a verbal report.

Mike informed the board that the bond is paid off in total. Most of the expenses for the month were normal monthly bills

Claims were then presented, and Marshall Jenkins made the motion to approve the claims, the motion was seconded by Dale Boyd, and the motion was approved (5-0).

Old Business:

Brian Hatfield discussed JNRU's PER from HWC. There was a meeting on Monday March 9th to discuss the options JNRU would like to pursue. Brian told the board he informed HWC we would like to move forward with submitting the PER for potential funding again, as a Phase 1, which would include Lawrence Subdivision, lift station 7 rehabilitation, and the new wastewater treatment plant. Brian did note that without ongoing financial assistance from the county that the project would likely be limited to just lift station 7 and the wastewater treatment plant. This board does not want to spread the burden of the Lawrence Subdivision project to all ratepayers, when it is an agreed order for the county not the service area of JNRU.

Mike Gerth noted that SBOA had been sending corrective action plan notices to him, he did not realize they were going exclusively to him, he wanted to make sure it was ok if he allowed the SBOA to change the point of contact to Andrew for future communications.

New Business:

Chelsea Kummer discussed the Large Leak Adjustment procedure/Policy with the board. Currently only the superintendent must be the person to verify Large Leak repairs, we would like to amend the policy to state the superintendent may designate another person to verify the leak as well. Marshall Jenkins made the motion to approve the policy changes as presented and the motion was seconded by Judi Johnson-Stevens. Motions passed unanimously (5-0).

Adjournment:



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Motion to adjourn was made by Marshall Jenkins and Seconded by Judi Johnson-Stevens. Motion passed (5-0). The meeting was adjourned at 5:35 P.M.

Members

Signatures

Brian Hatfield

Marshall Jenkins

Mike Gerth

Dale Boyd

Judi Johnson-Stevens

ATTEST: April 8th, 2026

Mike Gerth, Secretary