



Manager's Agenda

Board Meeting

September 17, 2007

➤ **DOCUMENTS ATTACHED**

- Agenda
- Meeting Minutes
 - *August 20, 2007, regular monthly* (Board Agenda)
- Claim & Transfer Dockets
 - *August 2007* (Board Agenda)
- Monthly Financial Charts
 - *August 2007* (Board Agenda)
- Website Article; From the Manager...
 - *Yes, the plant has another problem ...but will the State help customers afford a solution?*
- Document; Resume' (Board Agenda)
 - *Cadie Mathis submitted a resume' for consideration as an appointment to the utility board.*

➤ **GENERAL INFORMATION**

- Common Water/Sewer Department Issues:
 - **www.JNRU.org**
 - Recent updates/additions
 - From the Manager..., new article titled *“Yes, the plant has another problem ...but will the State help customers afford a solution”*. This article tracks through the letters to and from IDEM that address the anticipated plant bypass and ultimately to the board members' potential resignations in the upcoming year.
 - Financial reports now include the “Usage Comparison” chart.
 - Upcoming Additions (Still to come..., but under construction behind the scenes)
 - Manager's Reports are being edited for web publishing; these documents will be beneficial in sharing information that's been covered in prior years and at prior meetings. I



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plan to use document links to specific archived reports for reference in upcoming articles.

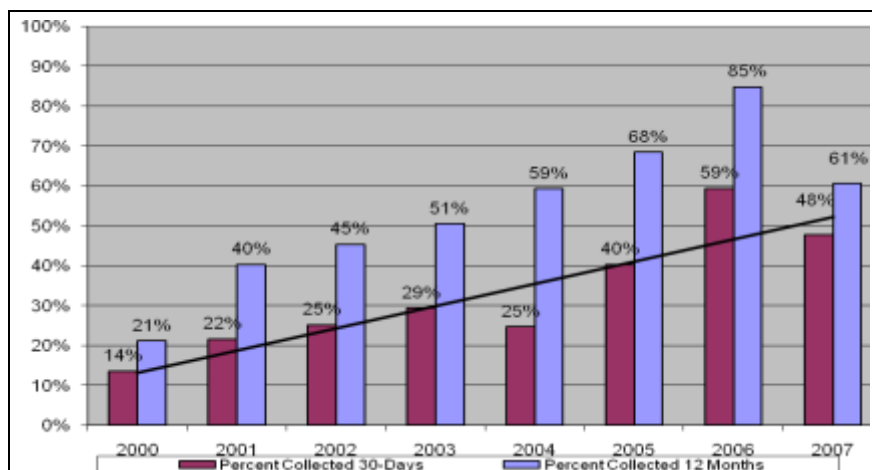
- Engineering Reports for the Phase 1 Sewer Expansion, Hayden Sewer Project, Wastewater Treatment Plant Project, and the CSL Sewer Project.

▪ **Old building/entrance signs replaced**

- The old, weathered JNRU signs were replaced with new signs that display the JNRU logo and website address. A new doubled-sided sign was installed near CR 300 North, and another at the driveway entrance from CSL. Two single-sided signs were installed on the office building to replace the old, damaged signs.

▪ **Availability Fees**

- Collections thru LIENS; so far this year, we have filed approximately 270 liens totaling \$160,989.42; including a lien fee of \$150/lien. Office staff has already begun working on the recent tax sale list and have identified that approximately half are active customers and about ten percent (10%) are already liened.



○ Water Department

▪ **Customers for lower purchased water rates...**

- Customers are meeting on Saturday, September 15, 2007 at the Country Squire Lakes clubhouse to solicit signatures for their petition to get cheaper wholesale water rates from Jennings Water,



Inc. I offered to attend their meeting for a period of time in order to answer questions about the District.

○ Sewer Department

▪ **Wastewater Treatment Plant (WWTP)**

- One Violation in August: One E-coli violation occurred in August that was caused by a higher-than-normal effluent flow rate when an electrical/PLC problem occurred, which, without warning, opened the effluent modulating valve. Upon finding the problem, the flow was manually controlled and repairs were coordinated with Bill Travis (technical electrician).
- Basin Repairs: Field crews worked for over a month preparing SBR #2's damaged floor liner for concrete by using a Vactor truck and lots of manual labor to clean up the watery mess, then placed 250-plus tons of crushed stone for the base, and finally poured and finishing 122 yards of concrete into a basin floor.

▪ **IDEM Agreed Order; WWTP / CSERP**

- Pending funding to complete projects.

▪ **Grants; The process ongoing ...**

- Preparing project priorities and timelines for inclusion in the grant applications. Thereafter, we'll coordinate meetings to solicit letters of support.

➤ **DOCUMENTS TO REMEMBER (Signed)**

○ Board Meeting Minutes approval

- **August 20, 2007:** (Monthly Meeting)

○ Claim Dockets

- **August 2007**

○ DMR/MRO signatures

- **August 2007 Reports**