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February 12, 2010

To: Board Members

Hello Everyone,

I just want to remind everyone that Monday night's board meeting is VERY important and that EVERY board member needs to be in attendance. The executive session will be a busy one covering may aspects of the restructuring of JNRU's sewage works debt. Jim McGoff will be hand delivery documents for signing and approval and the actual closing will be on February 25, 2010, as it is currently scheduled.

In addition, you will notice that your packet is missing previous meeting minutes, and a manager's agenda (report). Meeting minutes will be delivered at the meeting and my report will be verbal only.

Please feel free to contact me if you have any questions or concerns prior to the board meeting. Otherwise, enjoy your weekend.

Sincerely,

Jeffrey A. Fish, Utility Manager