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**To: JNRU Board Members**

**Friday, April 16, 2010**

**From: Jeffrey A. Fish, Utility Manager**

**Re. Board meeting agenda (March 19, 2010)**

Hello All,

Just a few items to ponder for the meeting;

- **Special Rate Policy**
  - RATE: What is the minimum rate going to be?
  - LANGUAGE: Some of the language referencing the billing cycle, rate, etc... may need changed (*remember that neither you nor I had reviewed this document prior to its introduction at March's board meeting*).
- **Project Status**
  - Reports of service outages for customers (*i.e. cable, telephone, power, water, etc...*).
  - Earth work; the progression of the project and timeline for yard restoration.
- **Line locates**
  - Staffing requirements to stay caught up with construction requirements (*overtime, vacation buy backs, etc...*).
  - SMP's mis-located or un-located utility lines.
- **Easements**
  - Unable to acquire Baumert property easements
  - Additional costs associated with redesigning around unacquired easements.

There are other items to discuss at the meeting, but due to the construction schedule I'm unable to complete my agenda prior to delivering board packets. Regardless, the project is going very well and I will have an agenda for the meeting Monday night. Please feel free to contact me over the weekend if you have any questions.

Enjoy your weekend,

Jeffrey A. Fish, Utility Manager