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## ***Jennings Northwest Regional Utilities***

### ***Committee Meeting Minutes***

October 31, 2006

#### **I. Public Meeting - Call to order**

- Ed Whitaker called to order the Budget/Personnel Committee meeting of the Jennings Northwest Regional Utilities Board of Trustees at 4:00 PM on October 31, 2006 at the Utilities Office.

#### **II. Roll call**

- The following members were present: Ed Whitaker, Tom Trulock, David Brinkman, Linda Clerkin, Brian Roney, and Delbert Vincent. Member(s) absent were Dwayne Murray. Also in attendance were: Jeffrey Fish (Utilities Manager), Dan Wooton (Office Manager), and Zero (0) members of the public.

#### **III. Budget/Personnel Committee**

- Jeffrey Fish presented an outline of the 2007 Preliminary Budget and Personnel recommendations.

**IV. Adjournment**

- Motion to adjourn made by David Brinkman, Seconded by Linda Clerkin. Motion carried unanimous to adjourn.
  - Ed Whitaker adjourned the meeting at 5:45 PM.

**Members**

**Signatures**

**Ed Whitaker**

**Tom Trulock**

**David Brinkman**

**Linda Clerkin**

**Delbert Vincent**

**Dwayne Murray**

**Brian Roney**

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*Thomas H. Trulock*

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*David A. Brinkman*

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*Linda Clerkin*

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*Delbert Vincent*

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**Attest: November 20, 2006**

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*Linda Clerkin*  
**Linda Clerkin, Secretary**