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Jennings Northwest Regional Utilities

Meeting Minutes

October 9, 2006

I. Public Meeting - Call to order

- Tom Trulock called to order the special meeting of the Jennings Northwest Regional Utilities Board of Trustees at 7:05 PM on October 9, 2006 at the Jennings County Public Library.

II. Roll call

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

III. Collection System Improvement Project PER

- Jeffrey Ponist presented information on the Collection System Improvement Project Preliminary Engineering Report to be discussed further at the regular board meeting October 16, 2006.

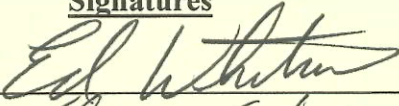
IV. Adjournment

- Motion to adjourn made by David Brinkman, Seconded by Delbert Vincent. Motion carried unanimous to adjourn.
 - Tom Trulock adjourned the meeting at 7:38 PM.

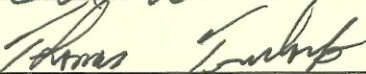
Members

Signatures

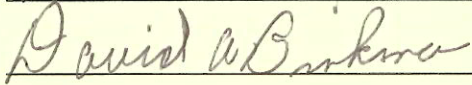
Ed Whitaker



Tom Trulock

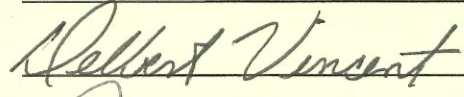


David Brinkman

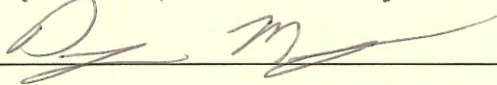


Linda Clerkin

Delbert Vincent



Dwayne Murray



Brian Roney

Attest: October 16, 2006

Linda Clerkin, Secretary