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Jennings Northwest Regional Utilities

Meeting Minutes

November 14, 2007

I. Executive Session

- Ed Whitaker called to order the Executive Session of the Jennings Northwest Regional Utilities Board of Trustees at 4:00 PM on November 14, 2007 at the Jennings Northwest Regional Utilities to discuss the following:
 - Legal Matters; Sewer Bond Payment Strategy
 - Employee Performance Evaluation

II. Adjournment

- Ed Whitaker adjourned the meeting at 5:30 PM.

Members

Ed Whitaker

Tom Trulock

David Brinkman

Linda Clerkin

Brian Roney

Vacant

Vacant

Signatures

Ed Whitaker

Tom Trulock

David Brinkman

Linda Clerkin

Brian Roney

Attest: November 19, 2007

Linda Clerkin

Linda Clerkin, Secretary