



3847 Country Manor West - P.O. Box 18 - North Vernon, Indiana 47265

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## Jennings Northwest Regional Utilities

### Meeting Minutes

November 7, 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 7, 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 5:15 PM.

#### Members

Ed Whitaker

Tom Trulock

David Brinkman

Linda Clerkin

Brian Roney

Vacant

Vacant

#### Signatures

*Ed Whitaker*  
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*Tom Trulock*  
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*David Brinkman*  
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*Linda Clerkin*  
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*Brian Roney*  
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Attest: November 19, 2007

*Linda Clerkin*  
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Linda Clerkin, Secretary