



# Jennings Northwest Regional Utilities Utility Board Meeting

Monday, July 16, 2007

6:30 PM – Executive Session

7:00 PM – Public Session

CSL Community Building

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**Type of meeting:** Public Session      Note taker: Office Manager, Dan Wooton

**Attendees:** Board, Utility Manager, and General Public

----- Agenda Topics -----

Call To Order	President, Ed Whitaker
Meeting Minutes	Secretary, Linda Clerkin
→ June 18, 2007	
Treasurer's Report	Treasurer, David Brinkman
→ Approval of Claims	
→ Availability Fee Liens	
Manager's Report	Utility Manager, Jeffrey A. Fish
→ 2 <sup>nd</sup> Quarter Review/Discussion	
Old Business	Board / Public
→ IDEM WWTP Agreed Order ( <i>Update</i> )	
❖ Anticipated Bypass Report	
→ Purchased Water Rates ( <i>Update</i> )	
→ Grants Update	
New Business	Board / Public
→ Open Forum	
Adjournment	President, Ed Whitaker

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