



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

Office: (812) 346-5500 - Fax: (812) 346-0838 - www.JNRU.org

Jennings Northwest Regional Utilities

Meeting Minutes

July 28, 2009

I. Public Meeting - Call to order

- Ed Whitaker called to order the regular meeting of the Jennings Northwest Regional Utilities' Board of Trustees at 2:00 PM on July 28, 2009 at the Country Squire Lakes Community Building.

II. Roll Call

- Dorothy Vaughn conducted a roll call. The following members were present: Ed Whitaker, Tom Trulock, Cadie Mathis, and Dorothy Vaughn. Member(s) absent were Brian Roney. Also in attendance were Jeffrey Fish (Utilities Manager), Dan Wooton (Office Manager), Tony Hacker, Ron Marion, Jeff Maddux, and Bruce Bowman (Field Crew Members), Mike Ruby (WWTP Supervisor), Ben Christiansen and, Larry Hubbs (Utility Supply Co.), and one (1) member of the public.

III. Information Presentations

- Radio Read Meters and Software
 - Ben Christiansen and Larry Hubbs presented information radio read meters, software, and their benefits.
- Sewer Back Water Valves
 - Jeffrey Fish presented information concerning the benefits of installing Sewage Back Water Valves.
- Sewer Pit Alarm System
 - Jeffrey Fish explained and discussed the benefits of installing a Sewer Pit Alarm System.
- Comments
 - Comments were given by management and staff concerning the benefits of the information presented.



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IV. Adjournment

- Motion to adjourn made by Cadie Mathis, seconded by Dorothy Vaughn. Motion carried unanimous to adjourn.
 - Ed Whitaker adjourned the meeting at 3:00 PM.

Members

Signatures

Ed Whitaker

Brian Roney

Cadie Mathis

Tom Trulock

Dorothy Vaughn

Vacant

Vacant

Attest: August ~~17~~ 21, 2009

Dorothy Vaughn, Secretary