



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

Office: (812) 346-5500 - Fax: (812) 346-0838 - [www.JNRU.org](http://www.JNRU.org)

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## ***Jennings Northwest Regional Utilities***

### ***Meeting Minutes***

December 14, 2009

#### **I. Public Meeting - Call to order**

- Ed Whitaker called to order the special project bid meeting of the Jennings Northwest Regional Utilities' Board of Trustees at 7:00 PM on December 14, 2009 at the Country Squire Lakes Community Building.

#### **II. Roll Call**

- Dorothy Vaughn conducted a roll call. The following members were present: Ed Whitaker, Brian Roney, Tom Trulock, Cadie Mathis, and Dorothy Vaughn. No member(s) absent were. Also in attendance were Jeffrey Fish (Utilities Manager), Dan Wooton (Office Manager), Jeff Ponist and Bill Slyke (Commonwealth Engineers, Inc.), and multiple bidders / members of the public

#### **III. Project Bids**

- Jeff Ponist of Commonwealth Engineers, Inc. opened and read the bids presented for each division of the proposed sewer projects



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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 7:40 PM.

#### Members

#### Signatures

Ed Whitaker

*Ed Whitaker*

Brian Roney

*Brian Roney*

Cadie Mathis

*Cadie Mathis*

Tom Trulock

*Tom Trulock*

Dorothy Vaughn

*Dorothy Vaughn*

Vacant

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Vacant

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Attest: December 22, 2009

*Dorothy Vaughn*  
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Dorothy Vaughn, Secretary