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Jennings Northwest Regional Utilities Meeting Minutes Jennings Northwest Regional Utilities Office April 09, 2025

President Hatfield called the meeting to order at 4:59 P.M.

Roll call was performed. The following members were present: Brian Hatfield, Marshall Jenkins, Mike Gerth, Dale Boyd, Judi Johnson-Stevens. Also in attendance: Andrew Klescht (Utilities Manager), Jeff Maddux (Utility Superintendent), Chelsea Kummer (Lead Customer Service Representative), Kayla Zimmerman (Attorney), and One (1) members of the public.

Approval of Minutes:

The March 12th, 2025, regular meeting minutes were presented.

Judi Johnson-Stevens made the motion to approve March 12th, 2025, meeting minutes as presented, the motion was seconded by Dale Boyd, motion passed (5-0).

Members of the public:

There was 1 (one) member of the public present.

A customer came to discuss their bill. Customer had a large bill and qualified for a large leak adjustment under the policy implemented March of 2025. An adjustment for a total of \$3,435.31 was completed. She came in requesting an additional adjustment. After discussion with utility staff, board members and the customer the board made no motion to further adjust the bill and to follow the written policy, (policy takes water cost to the cost incurred by JNRU). The customer then stated her dissatisfaction with the decision and left the meeting.

Superintendent Report: Jeff Maddux

Jeff Maddux gave a verbal report.

Jeff brought to the attention of the board a needed repair on a discharge pump in vacuum station #2. The repair cost exceeds the allowable amount staff can authorize; the requested amount is \$3,550. After discussion Judi Johnson-Stevens made the motion to approve the cost of the repair, and the motion was seconded by Marshall Jenkins. The motion passed unanimously (5-0).

In addition to the verbal report Jeff gave an update on the significant rain event that took place over the last two weeks. Through careful planning and consistent monitoring, the plant was able to handle a flow nearly equivalent to a month's flow without any violations throughout the event. JNRU recorded an influent flow of 4.398 million Gallons and Discharged 3.563 million Gallons. Over the coming weeks Jeff hopes to be able to return his retention basins to have enough capacity for another large-scale INI event were it to happen.

Manager's Report: Andrew Klescht



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Andrew Klescht gave a verbal report.

Andrew spoke briefly regarding Chelsea's efforts on delinquent bills. Chelsea informed the board she has reduced the past due bills by about \$4,000 dollars and she wants to work with Andrew and the board for further ways to bring these numbers down.

Treasurer's Report: Mike Gerth

Mike Gerth gave a verbal report.

Claims were then presented, and Judi Johnson-Stevens made the motion to approve the claims, and the motion was seconded by Dale Boyd and the motion was approved unanimously (5-0).

Old Business:

The first public hearing will be held on April 15, 2025, for the submittal of the PER to SRF.

HWC has completed the Asset Management Plan and submitted an invoice for approval for \$25,000.00. Mike Gerth made the motion to pay the claim from the clearing account and that was seconded by Dale Boyd. Motion passed unanimously (5-0).

New Business:

The 2025 Pool Fill Adjustment form was discussed. No changes from 2024. Marhsall Jenkins made the motion to approve the Pool Fill Adjustment Form for 2025 and Dale Boyd seconded, and the motion passed unanimously (5-0).

Brian discussed solar for the wastewater treatment plant, Brian would like the board to allow him to further investigate the issue. Marhsall Jenkins made the motion and Judi-Johnson Stevens Seconded the motion and the motion passed (4-1). Mike Gerth voted against.

Adjournment:

Motion to adjourn was made by Dale Boyd and Seconded by Marshall Jenkins. Motion passed (5-0). The meeting was adjourned at 5:53 P.M.

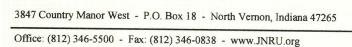
<u>Members</u>

Brian Hatfield

Marshall Jenkins

Mike Gerth

Signatures





Dale Boyd

Judi Johnson-Stevens

ATTEST: May 14th, 2025

Mike Gerth, Secretary

Jude Johnson stevens