

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
Jennings Northwest Regional Utilities Office
August 14, 2024

Vice President Jenkins called the meeting to order at 5:00 P.M.

Roll call was performed. The following members were present: Marshall Jenkins, Mike Gerth, Dale Boyd, Judi Johnson-Stevens. Also in attendance: Andrew Klescht (Utilities Manager), Jeff Maddux (Utility Superintendent), Kayla Zimmerman (Attorney), Chelsea Kummer (Lead CSR), Kristan Sweany (CSR) and (0) members of the public.

Approval of Minutes:

July 10, 2024, regular meeting minutes were presented.

Mike Gerth made the motion to approve the July 10th, 2024, meeting minutes as presented, the motion was seconded by Judi Johnson-Stevens. motion carried (4-0).

Members of the public:

There were 0 (zero) members of the public present.

Superintendent Report: Jeff Maddux

Jeff Maddux gave a verbal report. Previously repairing the block for the blower that was damaged was discussed, the price for refurbishment is \$6,572.39. A new block would be over \$10,000. After discussion we will only move forward with this refurbishment, other block refurbishments will be discussed at future meetings. Mike Gerth made the motion to refurbish the block, Judi Johnson-Stevens seconded the motion, and the motion passed unanimously (4-0).

During the previous month the blowers failed due to a dead short in the wiring, the new SCADA System did alert Jeff to this and allowed JNRU to stay in compliance.

Manager's Report: Andrew Klescht

Andrew Klescht gave a verbal report. Andrew gave office procedure updates.

Treasurer's Report: Mike Gerth

Mike Gerth gave a verbal report. Claims were discussed and after discussion Judi Johnson-Stevens made the motion to approve the claims as presented and the motion was seconded by Dale Boyd and the motion passed unanimously (4-0).

The water bond was discussed, JNRU has been making bi-annual bond payments of \$60,000. After discussion a motion was made by Judi Johnson-Stevens to have the Treasurer send the bond payment of \$60,000 and that motion was seconded by Dale Boyd and the motion passed unanimously (4-0).



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Old Business:

The study RFP was discussed. Kayla informed the board that the committee members declined to interview the firms who submitted proposals. After the scoring was completed HWC had the highest score. After discussion Dale Boyd made the motion to have Kayla enter a contract with HWC to conduct the study and the motion was seconded by Judi Johnson-Stevens. The motion passed unanimously (4-0).

Last month a \$5,000 budget was established for safety, training and PPE. Chelsea Kummer, Lead CSR, gave the board an update on the various items purchased and trainings we have done so far and plans moving forward. One of our main goals moving forward is to do a practice OSHA inspection and rectify any deficiencies we find.

New Business:

Andrew brought before the board a request to be able to take his work laptop and a VOIP phone home for the 2-week duration of his paternity leave for the birth of his child. While use is anticipated to be limited, he wants to have the ability to assist staff if needed. After discussion Judi Johnson-Stevens made the motion to approve the request and Dale Boyd seconded the motion and the motion was approved (4-0).

Adjournment:

Motion to adjourn was made by Judi Johnson-Stevens and Seconded by Dale Boyd. Motion passed (4-0). The meeting adjourned at 5:33 P.M.

Members

Brian Hatfield

Marshall Jenkins

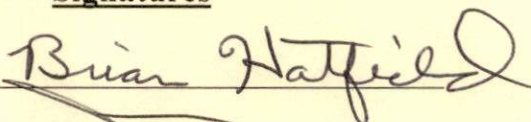


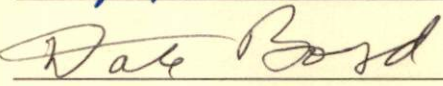
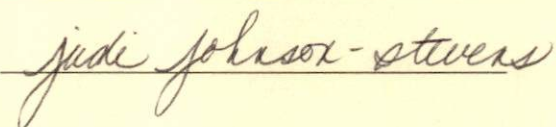
Mike Gerth

Dale Boyd

Judi Johnson-Stevens

ATTEST: September 11th, 2024

Signatures

Mike Gerth, Secretary