

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

Jennings Northwest Regional Utilities Meeting Minutes Jennings Northwest Regional Utilities Office February 12, 2025

President Hatfield called the meeting to order at 5:00 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), Kayla Zimmerman (Attorney), and Zero (0) members of the public.

Approval of Minutes:

The January 8th, 2025, regular meeting minutes were presented.

Marshall Jenkins made the motion to approve January 8th, 2025, meeting minutes as presented, the motion was seconded by Dale Boyd, motion passed (5-0).

Members of the public:

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

Superintendent Report: Jeff Maddux

Jeff Maddux gave a verbal report.

Jeff discussed the wastewater treatment plant inspection. The IDEM inspection took place on January 27th. Jeff was happy to inform the board that for the first time in many inspections JNRU had no written violations.

Other various issues from the month were discussed including an ammonia violation caused from the extreme cold we had during the month of January.

Manager's Report: Andrew Klescht

Andrew Klescht gave a verbal report. We were approved for the On the Job Training Grant in the amount of \$12,000.00. In July we are still planning to have two apprentices enter into the wastewater apprenticeship and one into the Water Apprenticeship. Andrew plans to enter the water apprenticeship, if funding happens JNRU would be reimbursed up to \$83,757 in wages, \$900 for a laptop and \$6375 for training over 18 months.

Treasurer's Report: Mike Gerth

Mike Gerth gave a verbal report. The March 2025 Water Bond payment of \$60,000 will be made before March 1^{st} .

Claims were discussed and Marshall Jenkins made the motion to approve the claims, and Judi Johnson-Stevens seconded the motion, and the motion passed unanimously (5-0).



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Old Business:

Brian discussed our asset management plan. To have funding through SRF entities need an updated and current AMP. We currently do not have one, HWC will do one for the wastewater for \$25,000. Brian then discussed how Cathy Ertel with JCED is going to have a meeting with us for possible grant funding options for us to help pay for the AMP. No action was taken until after the meeting happened. Marshall Jenkins made the motion to table the discussion of the AMP Proposal, Mike Gerth seconded the motion, and the motion passed (5-0). It was then briefly discussed there could be a special meeting called if needed.

New Business:

JNRU has been planning since fall of 2022 to take over our own mowing responsibilities. The current contract ended after the 2024 season. To do the mowing ourselves we need to purchase the equipment. Andrew has presented 3 different quotes for two mowers. DJ Mowers has the best priced mowers; the quote is for \$20,424.00. After discussion Marshall Jenkins made the motion to buy mowers from DJ Mowers the quoted price and it was seconded by Dale Boyd, motion passed unanimously (5-0).

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>		<u>Signatures</u>
Brian Hatfi	eld	
Marshall Je	nkins	
Mike Gerth		Million Con
Dale Boyd		At all Royal
Judi Johnso	n-Stevens	Judi Johnson Stevens
ATTEST: N	March 12 th , 2025	
Mike Gerth	Secretary	