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Jennings Northwest Regional Utilities Meeting Minutes Jennings Northwest Regional Utilities Office June 11, 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 May 14th, 2025, regular meeting minutes were presented.

Marshall Jenkins made the motion to approve May 14th, 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.

Just gave an update about the previous month's operations. The Polishing Pond went septic during the last month, and it was cleaned. After cleaning the pond and liner a small rip opened, and we have repairs pending. Jeff reached out to multiple vendors regarding the repair as we cannot make the repairs ourselves. There is not a price yet from Royalty, but the repairs are mandatory. Marshall Jenkins made the motion to approve the repairs, and Mike Gerth seconded the motion, and the motion passed (5-0).

Up next for discussion was a Road Push Machine. These are used to allow us to do a road push for water lines ourselves. Currently our machine is over 50 years old. While the current machine does work it is past its expected life. Of the machines we have been quoted there is a \$61,000 unit that has all the features we need. It would be a self-contained unit with its own hydraulic power and safety equipment as well. Jeff is not seeking action today but would like to keep and open the door for it as a capital project.

Manager's Report: Andrew Klescht

Andrew Klescht gave a verbal report.

Andrew informed the board we should be ready to livestream our July meeting.

The road out front of the JNRU office was discussed. The fence that borders the drive was talked about keeping it up or tearing it down. It was determined that since there has been a



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preliminary commitment by the county to take the drive over, we will not do anything with the fence at this time.

Treasurer's Report: Mike Gerth

Mike Gerth gave a verbal report. We had a good month; in September we will be making another bond payment of \$60,000.

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

Old Business:

June 17th will be the SBOA exit conference for the 2018-2023 periods.

New Business:

Jeff discussed the road bore machine in his report and update.

Adjournment:

Motion to adjourn was made by Dale Boyd and Seconded by Mike Gerth. Motion passed (5-0). The meeting was adjourned at 5:36 P.M.

Members

Brian Hatfield

Marshall Jenkins

Mike Gerth

Dale Boyd

Judi Johnson-Stevens

ATTEST: July 9th, 2025

Mike Gerth, Secretary

Signatures

Pal Boyd

Jude Johnson-Stevens