



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)

December 11<sup>th</sup>, 2024

**Roll Call:**

**Members**

Brian Hatfield

Marshall Jenkins

Mike Gerth

Dale Boyd

Judi Johnson-Stevens

**Signatures**

*Brian Hatfield*

*Marshall Jenkins*

*Mike Gerth*

*Dale Boyd*

*Judi Johnson-Stevens*



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Jennings Northwest Regional Utilities  
Meeting Minutes  
Jennings Northwest Regional Utilities Office  
November 14, 2024

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), Chelsea Kummer (Lead Customer Service Rep), and Zero (0) members of the public.

**Approval of Minutes:**

The October 9, 2024, regular meeting minutes were presented.

Marshall Jenkins made the motion to approve the October 9<sup>th</sup>, 2024, 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. The blower block replacements/ refurbis are going well. There have been some issues with a VFD on Blower 3, but it is being investigated. We also had to issue multiple boil water advisories this past month for multiple leaks.

**Manager's Report: Andrew Klescht**

Andrew Klescht gave a verbal report. He then discussed the payroll for 2025 and some more of the budget for 2025.

**Treasurer's Report: Mike Gerth**

Mike Gerth gave a verbal report. Financially we are still in a great position. Marshall Jenkins made the motion to pay the claims, and the motion was seconded by Judi Johnson-Stevens and the motion passed unanimously (5-0).

**Old Business:**

The study RFP was discussed. HWC's first invoice was discussed, and we are working with them and the other groups involved to set up the bank account to make payments. After reviewing the HWC invoices Marshall made a request to ensure that dates on both documents are matching and to proceed. Andrew will send the invoices to the other parties involved on JNRU Letterhead.





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We have previously discussed the Campbell Township Sewer District. The president of their board has asked Brian to be on their board, discussion was had if JNRU may enter into a possible agreement with them.

**New Business:**

Marshall Jenkins had a leak; the leak was on the customer's side of the utility's infrastructure. In this situation the utility adjusts both water, sewer and tax, given the leak being for a board member it is brought before the board. After discussion Judi Johnson-Stevens made the motion to approve the adjustment. The Motion passed (4-0-1).

**Adjournment:**

Motion to adjourn was made by Judi Johnson-Stevens and Seconded by Mike Gerth. Motion passed (5-0). The meeting was adjourned at 5:46 P.M.

**Members**

Brian Hatfield

Marshall Jenkins

Mike Gerth

Dale Boyd

Judi Johnson-Stevens

**Signatures**

Brian Hatfield

Marshall Jenkins

Mike Gerth

Dale Boyd

Judi Johnson-Stevens

ATTEST: December 11<sup>th</sup>, 2024

Mike Gerth, Secretary