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**VALPARAISO CITY UTILITIES
BOARD OF DIRECTORS
MINUTES**



January 26, 2016

The Board of Directors of the Valparaiso City Utilities met at the Valparaiso City Utilities Board Room, 205 Billings Street, Valparaiso, Indiana on Tuesday, January 26, 2016 at 5:00 P.M.

Board Members present were: President David Bengs, Vice President Mike Sur, Secretary Lori Ferngren, and Treasurer Mark Thiros. Also present were staff members: Utilities Director Steve Poulos, Controller Alina Hahn, Administrative Assistant Peggy Busse, Environmental Compliance Administrator Ed Pilarski, Wastewater Operations Manager Paul Scott, and Deputy Engineer Adam McAlpine.

- The minutes of the January 12, 2016 meeting were reviewed and approved.
- The Board reviewed and approved the submitted claims.
- Alina Hahn presented a list of stale-dated checks for 2015 which totaled \$354.06. As per IC 5-11-10.5, we are required to present these checks to the VCU Board and request permission to receipt them back into the water fund. The VCU Board approved this request.
- The request for review of stormwater fees for 506 Chicago Street was tabled.
- Adam McAlpine requested approval of the sanitary sewer construction plans for the VCS new elementary school project which includes 844' of 8" diameter gravity sewer along with the installation of a backup generator and two new pumps. The board approved these plans.

There were no staff reports.

Meeting was adjourned.

Next Meeting:

February 9, 2016

Dave Bengs, President

Lori Ferngren, Secretary