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Shaun Shifflett

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Deputy Engineer
Adam McAlpine

**VALPARAISO CITY UTILITIES
BOARD OF DIRECTORS
MINUTES**



May 10, 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, May 10, 2016 at 5:00 P.M. Board Members present were: President Dave Bengs, Vice President Mike Sur, Secretary Lori Ferngren, and Treasurer Mark Thiros. Also present were Utilities Director Steve Poulos, Exec. Admin. Assistant Peggy Busse, C&D Manager Mark Geskey, and Deputy Engineer Adam McAlpine.

- The minutes of the April 26, 2016 meeting were reviewed and approved.
- The Board reviewed and approved the submitted claims.
- Mark Geskey presented 3 quotes for a new tandem axle dump truck for the Collections & Distribution Division. Due to the integration of the Collections & Distribution teams, we are able to trade 2 older dump trucks for 1 new tandem axle dump truck. The quotes received were from the following vendors:

<u>Vendor:</u>	<u>Cost of Truck:</u>	<u>Trade-In:</u>	<u>Final Cost:</u>
Pozo Truck Center	\$137,040.48	\$22,101.00	\$114,662.98
Truck Centers	\$143,216.00	\$26,000.00	\$116,865.00
Rush Truck Center	\$138,454.00	\$11,500.00	\$127,118.00

Mark recommended that we enter a three year lease/purchase agreement with Pozo Truck Center for a total cost of \$114,662.98. The VCU Board approved this recommendation.

- Adam McAlpine presented the Sager Lake Dam IEAP for approval. This agreement with Lawson-Fisher Associates P.C. would be to provide professional services for the development of an incident and emergency action plan for the Sager Lake Dam. This dam is owned and maintained by the Lake O' the Woods Club and is categorized as a high hazard dam by the State of Indiana. In the event of a dam failure, the IEAP will provide the City with detailed lists of actions to help minimize the potential loss of life and damage. The total fee for these professional services was presented in the amount of \$10,700. The Lake O' the Woods Club provided a letter to the VCU Board with a commitment to contribute up to \$3,500 towards this IEAP. Bob Thompson, Director of Development and Storm Water Management for Porter County, also agreed to contribute \$3,600. The VCU Board of Directors approved the Sager Lake Dam Incident Emergency Action Plan Agreement with Lawson-Fisher Associates with VCU contributing \$3,600.

There were no staff reports.

Meeting was adjourned.

Next Meeting:

May 24, 2016



Dave Bengs, President



Lori Ferngren, Secretary

Kurt Minko, Asst. Secretary