

Valparaiso City Utilities Board

November 8, 2011

AGENDA

1. Approve minutes of October 25, 2011 meeting
2. Approval of Claims
3. October Financials for Water and Water Reclamation
4. Hawthorne Subdivision Contract
5. Approval of Smith Group Consulting, LLC Contract for Policies and Procedures
6. Ditch Bank Erosion Inspection and Ranking Form Approval
7. Resolution No. 2011-06 – A Resolution Adopting the 2012 Storm Water Management Operating and Capital Budget
8. Resolution 2011-07 – A Resolution Adopting the 2012 Valparaiso City Utilities Operating Budget
9. Resolution 2011-08 – A Resolution Adopting the 2012 Valparaiso City Utilities Capital Budget
10. Resolution 2011-09 – A Resolution Setting Salary Compensation for 2012

Staff Reports:

Next Meeting: November 22, 2011