

## **Valparaiso City Utilities Board**

**November 22, 2011**

### **AGENDA**

1. Approve minutes of November 8, 2011 meeting
2. Approval of Claims
3. Hawthorne Subdivision Contract
4. Resolution No. 2011-06 – A Resolution Adopting the 2012 Storm Water Management Operating and Capital Budget
5. Resolution 2011-07 – A Resolution Adopting the 2012 Valparaiso City Utilities Operating Budget
6. Resolution 2011-08 – A Resolution Adopting the 2012 Valparaiso City Utilities Capital Budget
7. Resolution 2011-09 – A Resolution Setting Salary Compensation for 2012
8. Bad Debt Write-offs for 2010
9. Icarus Painting Construction Plans Approval
10. Malcolm Pirnie Wellfield Study
11. West Street Culvert Replacement – Change Order #1
12. Sump Pump Connection Inspection Contract – Ohio Street Water Shed

Staff Reports:

Next Meeting: December 13, 2011