

## **Valparaiso City Utilities Board**

**December 14, 2011**

### **AGENDA**

1. Approve minutes of November 8, 2011 meeting
2. Approval of Claims
3. Appoint Assistant Secretary
4. November Financials for Water and Water Reclamation
5. Beech Street Bids
6. Contractor and Developer Contracts for 500 North "Off-site"
7. AMR - Vehicle Transmitter Unit Purchase
8. CSO Disinfection Facilities Change Order No. 2
9. Ohio Street Watershed Sump Pump Inspection Contract – M.E. Simpson
10. Brown Street & Indiana Avenue Tap on Fees 2011
11. Acceptance of 355 S. Morgan Street Sewer Easement
12. Roosevelt and Wood Street Box Culvert Amendment No. 1 – Request Permission to Authorize Services

Staff Reports:

Next Meeting: January 10, 2012