

## **Valparaiso City Utilities Board**

**February 14, 2012**

### **AGENDA**

1. Approve minutes of January 24, 2012 meeting
2. Approval of Claims
3. Financials for Water and Water Reclamation - December 2011 and January 2012
4. EKPCF – CSO Disinfection Facilities - Change Order No. 3
5. Combined Sewer Lining Project – South Franklin Street
6. Thorgren Detention Basin Naturalization and Retrofit – Environmental Consulting Services
7. Randle Street Storm Sewer – Request Permission to Award
8. East Branch of Beauty Creek – Request Permission to Award
9. Approve MWH Consulting Contract – Codigestion Study

Staff Reports

Next Meeting: February 28, 2012