

## **Valparaiso City Utilities Board**

**February 28, 2012**

### **AGENDA**

1. Approve minutes of February 14, 2012 meeting
2. Approval of Claims
3. Roosevelt and Wood Street Box Culvert Bid Opening
4. Kingsridge Subdivision Storm Sewer Replacement Bid Opening
5. Water Infrastructure Replacement Program/Napoleon Street - Engineering Proposal
6. Temporary Right of Entry Agreement Authorization – 1200 Wood Street
7. 2012 Storm Drainage Projects – “Operation Thunderstruck”
8. Vale Park Road Storm Replacement Phase 2 – Request Permission to Award Project
9. Acceptance of Utility Easement for the Icarus Industrial Painting Project - 1651 Lincolnway
10. Auto Flusher Policy – Dead End Water Mains
11. Airport Water Main Extension – Approve Plans
12. Release of Easement at 1703 Calumet Avenue - Lake County Trust
13. Beech Street Combined Sewer and Water Main Replacement – Change Order No. 1 and Change Order No. 2
14. Valparaiso Health Campus/Wild Wind Subdivision Lot #2 and #3

Staff Reports

Next Meeting: March 13, 2012