

Board of Directors

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Chuck McIntire

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Shaun Shifflet

Wastewater Ops Manager

Paul Scott

Administrative Assistant

Cathy Fejer

Water Ops Manager

Shihua Chen

Maintenance Manager

Frank McGinley

Deputy Engineer

Adam McAlpine

AGENDA

VALPARAISO CITY UTILITIES BOARD OF DIRECTORS



September 11, 2012

- 1. Approval of Minutes**
- 2. Approval of Claims**
- 3. Approval of August Financials (Freeman)**
- 4. Purchase of Tractor with Bush Hog – (McIntire)**
 - a. Cost: \$37,305
 - b. Budget: Existing funds from 2012 Rolling Stock CIP
 - c. Financing: 12 Months 0% @ \$3,109/month
- 5. Hawthorne Bypass Storm Sewer Right of Entry – (McAlpine)**
- 6. Thorgren Basin Naturalization (Contract Documents) – (McAlpine)**
 - a. GLRI Grant: \$473K
 - b. Local Match: \$42K + approx. \$40K Contingency,
 - c. Contract Account: \$515K
- 7. Sager Run Culvert Replacement (Contract Documents) – (McAlpine)**
- 8. Sager Run Culvert Replacement (Easement Agreements) – (McAlpine)**
- 9. Introduction of VCU Leadership Team – (Poulos)**

Staff Reports:

- Preparation for Hurricane Issac (Poulos)
- Wood Street Update (McIntire)
- Green Acres Update (McIntire)
- Franklin St. Culvert Update (McAlpine)

NEXT:

Board Meeting
September 25, 2012