

Board of Directors

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Michael Langer

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Steve Poulos

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Administrative Assistant
Peggy Busse

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Edward Pilarski

C&D Manager
Chuck McIntire

Customer Service Manager
Shaun Shifflett

**Wastewater Operations
Manager**
Paul Scott

Administrative Assistant
Cathy Fejer

Water Operations Manager
Shihua Chen

VCU Maintenance Manager
Frank McGinley

Deputy Engineer
Adam McAlpine



AGENDA
VALPARAISO CITY UTILITIES BOARD OF DIRECTORS

November 13, 2012

- 1. Approval of Minutes**
- 2. Approval of Claims**
- 3. Approval of October Financials- (Freeman)**
- 4. Unclaimed Customer Deposits Write-off (take into income) (Freeman)**
- 5. Hawthorne Sewer Acceptance (McIntire) (pending surety bond)**
- 6. Chautauqua Park Storm Drainage Project (Easement Appraisal Agreements) (McAlpine)**
- 7. Thorgren Basin (Change Order 2) (McAlpine)**

Presentations:

- 1. Presentation of 2013 Operating & Capital Expense Budgets for Water and Water Reclamation (Freeman/Poulos)**
- 2. 2013 Stormwater Budget Presentation (Burkman)**

Staff Reports:

NEXT:

Board Meeting

November 27, 2012

