

Board of Directors

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Peggy Busse

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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 27, 2012

1. Approval of Minutes
2. Approval of Claims
3. Resolution No. 2012-03 – A Resolution Adopting the 2013 Valparaiso City Utilities Operating Budget (Poulos)
4. Resolution No. 2012-05 – A Resolution Adopting the 2013 Valparaiso City Utilities Capital Budget (Poulos)
5. Resolution No. 2012-04 – A Resolution Adopting the 2013 Storm Water Management Operating and Capital Budget (Poulos)
6. Resolution No. 2012-06 – A Resolution Setting Salary Compensation for 2013 (Poulos)
7. American Structurepoint Agreement for 5 Points Water Main Project (Poulos)
8. Hawthorne Sewer Acceptance (McIntire)
9. Hawthorne Bypass Storm Sewer (Change Order) (McAlpine)
10. Permanent Sewer Easement (Request Acceptance) (McAlpine)

Presentations:

1. Land Application Presentation (Pilarski)

Staff Reports:

1. Utilities Awards (Chen, Pilarski)

NEXT:

Board Meeting

December 11, 2012

