

Board of Directors

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Vice President
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Lori Ferngren

Treasurer
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Assistant Secretary
Kurt Minko

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Michael Langer

Leadership Team

Utilities Director
Steve Poulos

Controller
Richard Freeman

Administrative Assistant
Peggy Busse

**Environmental Compliance
Administrator**
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

December 11, 2012

1. Approval of Minutes from Nov. 27, 2012 Meeting
2. Approval of Claims
3. Approval of November Financials (Freeman)
4. Bad Debt Write-Offs for 2012 (Shifflett)
5. Biosolids to Compost Presentation/Black & Veatch Preliminary Engineering Agreement (Poulos/Pilarski)
6. Chautauqua Park Stormwater Project A (Request Permission to Advertise) (McAlpine)
7. Village Station Railroad Culvert (DLZ Professional Services Contract) (McAlpine)
8. Hawthorne Sewer Acceptance (McIntire)

Presentations:

1. Biosolids to Compost Presentation (Poulos/Pilarski)

Staff Reports:

NEXT:

Board Meeting

January 8, 2013

