

**Board of Directors**

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*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**

**January 22, 2013**

1. Approval of Minutes from Jan. 8, 2013 Meeting
2. Approval of Claims
3. INDOT LPA Reimbursable Agreement (Poulos)
4. Acceptance of 500 North On and Off Site Sanitary and Storm Sewers (McIntire)
5. James Youngjohn Credit Request (Poulos)
6. State Road 49 Road Corridor Plan- VEDC/RDC/VCU - \$20,000

**Staff Reports:**

1. New Weather Station Program - (McAlpine)
2. Impervious Area Assessment/Storm Water Billing - (McAlpine)
3. VCU Report (Poulos)

**NEXT:**

**Board Meeting**

**February 12, 2013**

