

**Board of Directors**

**President**  
*David Bengs*

**Vice President**  
*Mike Sur*

**Secretary**  
*Lori Ferngren*

**Treasurer**  
*Mark Thiros*

**Assistant Secretary**  
*Kurt Minko*

**Attorney**  
*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**

**February 26, 2013**

1. Approval of Minutes from Feb. 12, 2013 Meeting
2. Approval of Claims
3. December 2012 - End of Year Financials (Freeman)
4. Capital Improvement Plan Amendment - Carry Over (Chen)
5. Capital Equipment Purchases Via Trade-In of Obsolete Equipment (McIntire)
6. Cost of Services Study – Umbaugh & Associates (Poulos)
7. Chautauqua Park Stormwater Project A (Award Recommendation) (McAlpine)
8. St. Paul Church and Valparaiso City Utilities Easement Agreement (McAlpine)

**Staff Reports:**

1. 2012 Stormwater Projects – Final Cost Breakdown (McAlpine)
2. Distribution and Sewer Functions & Status of Integration of Departments (McIntire)

**NEXT:**

**Board Meeting**

**March 12, 2013**