

**Board of Directors**

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*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**

**July 23, 2013**

1. Approval of Minutes from July 9, 2013 Meeting
2. Approval of Claims
3. Approval of June 2013 Financials (Freeman)
4. Acceptance of LaPorte Ave. Water Main Replacement Contract to G.E. Marshall (Geskey)
5. Main Lift Station Study - Upgrades (P. Scott)
6. Resolution 2013-01 – A Resolution Congratulating Dick Freeman On His Retirement (Poulos)
7. Harrington and Willows Storm Sewer Installation (Award Recommendation) (McAlpine)
8. Chautauqua Park Storm Sewer (Change Order 3) (McAlpine)
9. 1500 Wood Street Storm Sewer Lining (Award Recommendation) (McAlpine)
10. Chautauqua Park Storm Sewer (Easement Acceptance) (McAlpine)
11. Approval of 2013-2014 VCU Board of Director Slate of Officers

**Staff Reports:**

**NEXT:**

**Board Meeting**

**August 13, 2013**

