

**Board of Directors**

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*Kurt Minko*

**Attorney**

*Michael Langer*

**Leadership Team**

**Utilities Director**

*Steve Poulos*

**Financial Controller**

*Alina Hahn*

**Administrative Assistant**

*Peggy Busse*

**Environmental Compliance**

**Administrator**

*Edward Pilarski*

**C&D Manager**

*Chuck McIntire*

**Metering/Backflow Adm.**

*Shaun Shifflett*

**Customer Service/Billing Mgr.**

*Mary Woodworth*

**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**

**September 24, 2013**

1. Approval of Minutes from September 10, 2013 Meeting
2. Approval of Claims
3. Axe Avenue Sewer Replacement Award of Contract (McIntire)
4. Acceptance of Sanitary and Storm Sewers for Final Phase of North Hampstead (McIntire)
5. Peerless Midwest Agreement for Test Wells (Poulos)
6. Harrington and Willows Storm Sewer (Change Order 1)(McAlpine)
7. Chautauqua Park Stormwater Project A (Change Order 5) (McAlpine)

**Staff Reports:**

1. Umbaugh Presentation – 2002 Water Bond Refinancing (Julien)

**NEXT:**

**Board Meeting**

**October 8, 2013**

