

**Board of Directors**

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**Assistant Secretary**

*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**

**October 8, 2013**

1. Approval of Minutes from September 24, 2013 Meeting
2. Approval of Claims
3. Approval of September 2013 Financials (Hahn)
4. Contract Approval for the Developer and Contractor for the Preserve at Grande Oaks (Geskey)
5. Resolution to Refund Outstanding Water & Sewer Bonds (Poulos)
6. Sierra & Greenfield Creek Lift Station Upgrades (McGinley)

**Staff Reports:**

**NEXT:**

**Board Meeting**

**October 22, 2013**

