

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

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

November 12, 2013

1. Approval of Minutes from October 22, 2013 Meeting
2. Approval of Claims
3. Approval of October 2013 Financials (Hahn)
4. Preliminary Arcadis Engineering Design - Scope and Contract (Poulos)
5. Sierra and Greenfield Creek Lift Station Upgrades (McGinley)
6. Infosend Contract Approval (Woodworth)
7. Stormwater Liens Resolution (Woodworth)
8. LaPorte Ave. Change Order (Geskey)
9. 2014 Stormwater Budget Presentation (Burkman)
10. Waive of Sewer Fees for 60 Jefferson Demolition (Burkman)

Staff Reports:

NEXT:

Board Meeting

November 26, 2013

