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Wastewater Operations

Manager

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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 26, 2013

1. Approval of Minutes from November 12, 2013 Meeting
2. Approval of Claims
3. VCU Budget Presentation (Poulos)
4. Resolution No. 2013-07 – A Resolution Adopting the 2014 Valparaiso City Utilities Operating Budget (Poulos)
5. Resolution No. 2013-08 – A Resolution Adopting the 2014 Valparaiso City Utilities Capital Improvement Budget (Poulos)
6. Resolution No. 2013-09 – A Resolution Setting Salary Compensation for 2014 (Poulos)
7. Resolution 2013-10 - A Resolution Adopting 2014 Stormwater Budget (McAlpine)
8. Chautauqua Park Basin A (Land Acceptance Resolution)(McAlpine)
9. Chautauqua Park Project A (Final Change Order 6)(McAlpine)
10. Airport Business Park (Request Plan Approval)(McAlpine)

Staff Reports:

NEXT:

Board Meeting

December 10, 2013

