

**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**

*Mark Geskey*

**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**

**January 28, 2014**

1. Approval of Minutes from January 14, 2014 Meeting
2. Approval of Claims
3. Outstanding Stale Dated Checks (Hahn)
4. Approval for CIP Copier/Printer for WRD (Pilarski)
5. Scope & Contract for Horseprairie Pump Station – CDM Smith (Poulos)
6. Stormwater Rate Classification Adjustments (Request Approval) (McAlpine)
7. Chautauqua Park Stormwater Project B (Request Approval of Plans and Permission to Advertise) (McAlpine)

**Staff Reports:**

**NEXT:**

**Board Meeting**

**February 11, 2014**

