

**Board of Directors**

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*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**

**February 25, 2014**

1. Approval of Minutes from February 11, 2014 Meeting
2. Approval of Claims
3. Approval of December 2013 Financials (Hahn)
4. Approval of January 2014 Financials (Hahn)
5. Chautauqua Park Storm Water Project B (Bid Opening) (McAlpine)
6. Approval for Purchase of Street Sweeper (McAlpine)
7. Downtown Sewer Separation and Drainage Study (Request Approval) (McAlpine)
8. Request Approval to Replace North and South Auto-Samplers at WRD (Scott)
9. Resolution 2014-01 Congratulating Chuck McIntire on His Retirement (Poulos)

**Staff Reports:**

1. Report on Water Main Breaks/Service Line Repairs (Geskey)

**NEXT:**

**Board Meeting**

**March 11, 2014**

