

**Board of Directors**

**President**

*David Bengs*

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*Mike Sur*

**Secretary**

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**Treasurer**

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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**

**April 22, 2014**

- 1. Approval of Minutes from April 8, 2014 Meeting**
- 2. Approval of Claims**
- 3. RDA Grant Agreement Contract Approval (Poulos)**
- 4. Excel Driving Instruction Appeal**
- 5. MWH Global Engineering Contract Approval for the Ultraviolet Disinfection System (Poulos)**
- 6. WRD CIP East/West Tunnel Deck Repair and Sealing Proposals (Scott)**
- 7. Online Bill Viewing and Payment Contract Approval (Woodworth)**
- 8. Stanley Street Storm Sewer Installation Award Recommendation (McAlpine)**
- 9. Chicago Street Storm Sewer Replacement Award Recommendation (McAlpine)**

**NEXT:**

**Board Meeting**

**May 13, 2014**

