

**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**

*Mark Geskey*

**Water Systems & Program**

**Administrator**

*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**

**June 24, 2014**

1. Approval of Minutes from June 10, 2014
2. Approval of Claims
3. Sanitary Sewer Easement-Pratt Industries Acceptance (Poulos)
4. Harrison West Agreement (Poulos)
5. 2014 Stormwater Budget (Additional Land Acquisition Appropriation) (McAlpine)
6. Chautauqua Park Stormwater Project B (Easement Acceptance) (McAlpine)
7. Chicago Street Basin Storm Sewer (Change Order 1-Final) (McAlpine)
8. The Lakes – Sewer Construction Plan Approval (McAlpine)

**Staff Report:**

**NEXT:**

**Board Meeting**

**July 8, 2014**

