

Board of Directors

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Assistant Secretary
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Leadership Team

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Steve Poulos

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Alina Hahn

Administrative Assistant
Peggy Busse

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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

July 8, 2014

1. Approval of Minutes from June 24, 2014
2. Approval of Claims
3. July 2014 Financials (Hahn)
4. 2014-2015 Slate of VCU Officers
5. UV System Upgrade Bid Opening (Poulos)
6. Amendment A-Agreement for Consulting Services for J. Hardwick (Poulos)
7. Horseprairie Lift Station Upgrade-Permission to Advertise for Bids (Poulos)
8. TWI Contract Approval – Credit Card Processing (Woodworth)
9. Chautauqua Park Stormwater Project B (Change Order 1)

Staff Report:

NEXT:

Board Meeting

July 22, 2014

