

**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**

**August 12, 2014**

1. Approval of Minutes from July 22, 2014
2. Approval of Claims
3. July 2014 Financials (Hahn)
4. Headworks Design Contract Approval (Poulos)
5. Sturdy Road Force Main Replacement Quotes (Geskey)
6. 1170 Strongbow Center Drive Drainage Easement (Request Acceptance) McAlpine

**Staff Reports:**

**NEXT:**

**Board Meeting**

**August 26, 2014**

