

**Board of Directors**

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*Mark Thiros*

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*Kurt Minko*

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*Michael Langer*

**Leadership Team**

**Utilities Director**  
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**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**

**September 9, 2014**

1. Approval of Minutes from August 26, 2014
2. Approval of August 2014 Financials (Hahn)
3. Approval of Claims
4. Arcadis Final Design, Wellfield & Construction Administration Contract (Poulos)
5. Horseprairie Pump Station Award (Poulos/Kenning)
6. Request for Waiver of ValPlayso Connection and Inspection Fees (Poulos)
7. Approval of Developer/Contractor Agreement for Water Main Extension at SE Corner of Burlington Beach Rd and 49 Bypass (Geskey)
8. The Preserve at Grande Oaks Infrastructure Acceptance (Geskey)
9. The Preserve at Grande Oaks Easement Acceptance (McAlpine)

**Staff Reports:**

1. Downtown Sewer Study – Public Meeting (McAlpine)

**NEXT:**

**Board Meeting**

**September 23, 2014**

