

**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**

**October 28, 2014**

1. Approval of Minutes from October 14, 2014
2. Approval of Claims
3. Resolution No. 2014-05 – A Resolution Adopting the 2015 Valparaiso City Utilities Operating Budget (Poulos)
4. Resolution No. 2014-06 – A Resolution Adopting the 2015 Valparaiso City Utilities Capital Improvement Budget (Poulos)
5. Resolution No. 2014-07 – A Resolution Setting Salary Compensation for 2015 (Poulos)
6. Resolution No. 2014-08 – Pratt (Poulos)
7. Airport Acres Easement Agreement (Poulos)
8. 2015 Stormwater Budget (McAlpine)
9. Chautauqua Park Stormwater Project B Change Order (Request Approval) (McAlpine)
10. Evans Avenue Storm Sewer Replacement Contract Documents (Request Approval)(McAlpine)

**Staff Reports:**

**NEXT:**

**Board Meeting**

**November 11, 2014**

