

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 14, 2014

1. Approval of Minutes from September 23, 2014
2. Approval of Claims
3. Approval of 2014 September Financials (Hahn)
4. Approval for Purchase of 2015 CIP Meter Van Purchase (Shifflett)
5. Porter's Vale South Developer/Contractor Contracts (Geskey)
6. Waiver of Sewer Connection and Inspection Fees for Central Park Expansion Project (Poulos)
7. Bowen GMP Contract for UV Project (Poulos)
8. Compensation Connection Contract Approval (Poulos)
9. VCU 2015 Budget Presentation (Poulos/Hahn)
10. Approval of Revised VCU Employee Handbook (Busse)
11. Evans Avenue Storm Sewer Replacement Award Recommendation (McAlpine)

Staff Reports:

1. Harrison Culvert Replacement (McAlpine)

NEXT:

Board Meeting

October 28, 2014

