

Board of Directors

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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

December 9, 2014

1. Approval of Minutes from November 25, 2014
2. Approval of Claims
3. Approval of November 2014 Financials (Hahn)
4. Alt Easement Agreement (Poulos)
5. Sewer Connection Petition (Poulos)
6. Vision Insurance Contract Approval (Poulos)
7. Cancellation of December 23, 2014 Meeting?

Staff Reports:

1. Lead & Copper Monitoring - Chen

NEXT:

Board Meeting

January 13, 2015

