

Board of Directors

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Water Systems & Program

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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

January 27, 2015

1. Approval of Minutes from January 13, 2015
2. Approval of Claims
3. Stale Dated Checks (Hahn)
4. VCU Credit Card Resolution 2015-01 (Hahn)
5. Pierce Permanent and Temporary Construction Easement (Poulos)
6. Bowen Guaranteed Maximum Price Contract (Poulos)
7. Kenwood Avenue Storm Sewer Installation – Permission to Advertise (McAlpine)

Staff Reports:

1. Main Break on 1/16/15 – (Geskey)

NEXT:

Board Meeting

February 10, 2015

