

**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**

**February 10, 2015**

1. Approval of Minutes from January 27, 2015
2. Approval of Claims
3. December 2014 Financials (Hahn)
4. January 2015 Financials (Hahn)
5. Lift Station Upgrade CIP Request (McGinley)
6. CIM-Tech Contract Approval Request (McGinley)
7. Johnson Ditch Culvert Replacement – Ullery Easement Request Acceptance (McAlpine)
8. Sanitary Sewer Construction Plan Approval for VU Sorority Housing (McAlpine)
9. Stormwater Drainage Standards Update Presentation (McAlpine)

**Staff Reports:**

**NEXT:**

**Board Meeting**

**February 24, 2015**

