

**Board of Directors**

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*Peggy Busse*

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*Edward Pilarski*

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*Mark Geskey*

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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**

**April 14, 2015**

1. Approval of Minutes from March 10, 2015
2. Approval of Claims
3. Approval of March 2015 Financials (Hahn)
4. Preserves at Grand Oaks Phase II Contractor & Developer Contract Approval (Geskey)
5. C&D Crew Truck Purchase Approval (Geskey)
6. Water RPR Pick-Up Truck Purchase Approval (Chen)
7. Alt Easement Agreement Acceptance (Poulos)
8. The Lakes Phase I Developer Contract Approval (Poulos)
9. Horseprairie Lift Station Upgrade Change Order 1 Approval (Poulos)
10. Kenwood Avenue Storm Sewer Contract Approval (McAlpine)
11. Johnson Ditch Culvert Replacement – L. Johnson Easement Acceptance Request (McAlpine)
12. Approval of Sanitary Sewer Construction Plans for the Hatch Lake Subdivision (McAlpine)

**Staff Reports:**

1. IWEA Laboratory Excellence Award (Pilarski)

**NEXT:**

**Board Meeting**

**April 28, 2015**

