

**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**

**May 26, 2015**

1. Approval of Minutes from May 12, 2015
2. Approval of Claims
3. April 2015 Financials (Hahn)
4. Northview Drive Storm Sewer Replacement (Bid Opening) (McAlpine)
5. 2555 Belvedere Drainage Easement (Request Acceptance) (McAlpine)
6. 2555 Belvedere Drainage Project (Request Award Approval) (McAlpine)
7. American Fidelity Supplemental Insurance Plans (Hahn)
8. Unclaimed Water Deposits (Woodworth)
9. Verizon Tower Contract Approval (Chen)
10. Tap-off Fee Waiver Approval (Poulos)
11. Drying Bed Engineering Proposal – McMahon Engineering (Scott)

**Staff Reports:**

1. Groundwater Guardian Award 2014 (Shifflett)

**NEXT:**

**Board Meeting**

**June 9, 2015**

