

Board of Directors

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Peggy Busse

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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

June 9, 2015

1. Approval of Minutes from May 26, 2015
2. Approval of Claims
3. Verizon Wireless Contract Approval (Chen)
4. Horseprairie Lift Station Upgrade Change Order #1 (Poulos)
5. Main Lift Station GMP Contract Award Recommendation (Poulos)
6. 2015 Stormwater Budget Revision (McAlpine)
7. Napoleon Street Roadway and Utility Plans (McAlpine)
8. 2555 Belvedere Drive Contract Documents (McAlpine)
9. Northview Drive Storm Sewer Award Recommendation (McAlpine)
10. Kenwood Avenue Storm Sewer – Change Order 1 (McAlpine)
11. Johnson Ditch Culvert – Stimson Easement 1 (McAlpine)
12. Johnson Ditch Culvert – Stimson Easement 2 (McAlpine)

Staff Reports:

NEXT:

Board Meeting

June 23, 2015

