

**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**

**June 23, 2015**

1. Approval of Minutes from June 9, 2015
2. Approval of Claims
3. Approval of May 2015 Financials (Hahn)
4. Approval of Resolution 2015-02 – A Resolution Adopting VCU 125 Plan (Hahn)
5. VR and South Train Concrete Work CIP Request (Scott)
6. 2015 Northview Drive Storm Sewer Installation (Contract Documents) (McAlpine)
7. Sherwood Drive Washout Repair Project Contract Award-GE Marshall (McAlpine)

**Upcoming Action:**

1. Reappointment of David Bengs and Mark Thiros to VCU Board of Directors
2. Election of VCU Officers for 2015-2016

**NEXT:**

**Board Meeting**

**July 14, 2015**

