

Board of Directors

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Assistant Secretary
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Michael Langer

Leadership Team

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Steve Poulos

Financial Controller
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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

July 14, 2015

1. Approval of Minutes from June 23, 2015
2. Approval of Claims
3. Approval of June 2015 Financials (Hahn)
4. 2015-2016 Slate of VCU Officers
5. Sherwood Drive Washout Repair –Change Order 1 (Request Approval) (McAlpine)
6. Central Elementary Rain Garden Easement (Request Approval) (McAlpine)
7. Generator Monitoring Devices CIP Purchase Approval (McGinley)
8. WRD Concrete CIP Repair Request (Scott)

NEXT:

Board Meeting

July 28, 2015

