

**Board of Directors**

**President**  
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**Vice President**  
*Mike Sur*

**Secretary**  
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**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.**  
*Jordan Meinert*

**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**

**August 25, 2015**

1. Approval of Minutes from August 11, 2015
2. Approval of Claims
3. Refunding Proposal for 2007 Water Reclamation Bonds (John Julien-Umbaugh)
4. Right of Entry Agreement - 1654 Sherwood Drive (Request Acceptance) (McAlpine)
5. Right of Entry Agreement - 1904 Old Oak Drive (Request Acceptance) (McAlpine)
6. Beauty Creek at Oakwood Stream Restoration (Request Approval) (McAlpine)
7. Beauty Creek Watershed Study (Request Approval) (McAlpine)
8. Porter Memorial Hospital Easement (Request Acceptance) (McAlpine)

**Staff Reports:**

1. DMR QA/QC 35 Laboratory Certificate (Pilarski)
2. Update on the Water Project (Chen)
3. Update on the USACE Sewer Lining Project (Geskey)

**NEXT:**

**Board Meeting**

**September 8, 2015**

