

Board of Directors

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Mark Geskey

**Water Systems & Program
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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

September 22, 2015

1. Approval of Minutes from September 8, 2015
2. Approval of Claims
3. Resolution 2015-04 – A Resolution Amending and Restating the Savings Plan for the Employees of VCU (Hahn)
4. Mistwood Phase II Developer Contract Approval (Geskey)
5. Mistwood Phase II Contractor Contract Approval (Geskey)
6. Beauty Creek at Oakwood Stream Restoration Contract Approval (McAlpine)

Staff Reports:

NEXT:

Board Meeting

October 13, 2015

