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Water Operations Manager
Shihua Chen

VCU Maintenance Manager
Frank McGinley

Deputy Engineer
Adam McAlpine



AGENDA
VALPARAISO CITY UTILITIES BOARD OF DIRECTORS

October 13, 2015

1. Approval of Minutes from September 22, 2015
2. Approval of Claims
3. Approval of September 2015 Financials (Hahn)
4. FSA Approval (Hahn)
5. Approval of Lakes-Volume 1-Phase 1 Developer Contract – LOV Residential, LLC (Geskey)
6. Approval of Lakes-Volume 1-Phase 1 Contractor Contract – Dyer Construction (Geskey)
7. Approval of Prairie at Aberdeen Phase II & III Developer Contracts - The Prairie, LLC (Geskey)
8. Approval of Prairie at Aberdeen Phase II & III Contractor Contracts – G.E. Marshall Inc. (Geskey)
9. Northview Drive Storm Sewer Change Order 1-Final (Request Approval) (McAlpine)
10. Request Appropriation of Stormwater Funds for Acquisition of Properties on S. Morgan Blvd. (McAlpine)
11. 2016 Stormwater Budget (McAlpine)
12. 2016 Water & Sewer Operating and CIP Budgets (Poulos)

Staff Reports:

NEXT:

Board Meeting

October 27, 2015

