

Board of Directors

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David Bengs

Vice President
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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.
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

October 27, 2015

1. Approval of Minutes from October 13, 2015
2. Approval of Claims
3. Approval of UV System Upgrade Final Change Order (Poulos)
4. Approval of the Michigan-Morgan Alley Sewer Replacement Contract (Geskey)
5. Approval of Resolution No 2015-05 – A Resolution Adopting the 2016 Valparaiso City Utilities Operating Budget (Poulos)
6. Approval of Resolution No 2015-06 – A Resolution Adopting the 2016 Valparaiso City Utilities Capital Improvement Budget (Poulos)
7. Approval of Resolution No 2015-07 – A Resolution Setting Salary Compensation for 2016 (Poulos)
8. Approval of Resolution No 2015-08 – A Resolution Adopting the 2016 Stormwater Budget (McAlpine)

Staff Reports:

NEXT:

Board Meeting

November 10, 2015

