

Board of Directors

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David Bengs

Vice President

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Secretary

Lori Ferngren

Treasurer

Mark Thiros

Assistant Secretary

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Attorney

Michael Langer

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Steve Poulos

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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

December 8, 2015

Executive Session beginning at 4:30 p.m.

1. Approval of Minutes from November 24, 2015
2. Approval of Claims
3. 2014 Bad Debt Write-Offs (Meinert)
4. Request for Approval of Merrell Brothers Contract (Pilarski)
5. WRD Rooftop Heating/Air Conditioning Purchase Approval (McGinley)
6. Approval of Resolution 2015-09 – A Resolution of the Utility Board Recommending Various Actions By the City Relating to Pratt Paper (IN), LLC. (Poulos)

Staff Reports:

NEXT:

Board Meeting

January 12, 2016

