

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

February 9, 2016

1. Approval of Minutes from January 26, 2016
2. Approval of Claims
3. Approval of December 2015 Financials (Hahn)
4. Approval of January 2016 Financials (Hahn)
5. Approval of Public Official Bond Documents for 2016 (Hahn)
6. Approval of Mistwood Subdivision Phase 2 Volume 1 Sanitary and Storm Sewer Infrastructure (Geskey)
7. Approval of Amendment to License Agreement with Porter County Municipal Airport Authority (Poulos)
8. Approval of New Insurance Carrier (Poulos)
9. 506 Chicago Street – Stormwater Fee Appeal (McAlpine)
10. Napoleon Street Reconstruction – Final Change Order 1 (McAlpine)

Staff Reports:

NEXT:

Board Meeting

February 23, 2016

