

Board of Directors

President
David Bengs

Vice President
Mike Sur

Secretary
Lori Ferngren

Treasurer
Mark Thiros

Assistant Secretary
Kurt Minko

Attorney
Michael Langer

Leadership Team

Utilities Director
Steve Poulos

Financial Controller
Alina Hahn

Exec. Admin. Assistant/HR
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

April 12, 2016

1. **Ethics Presentation - Analisa Warring**
2. **Approval of Minutes from March 8, 2016**
3. **Approval of Claims**
4. **Approval of March 2016 Financials (Hahn)**
5. **Fairfield Lift Station Upgrade Approval Request (McGinley)**
6. **Hatch Lake Subdivision Offsite/Onsite Developer (RAKE Incorporation) Contract Approvals (Geskey)**
7. **Hatch Lake Subdivision Offsite/Onsite Contractor (de Boer Egolf) Contract Approvals (Geskey)**
8. **Division Road Water Main Proposal (Geskey)**
9. **Release of Easement - Urschel/Family Express (Poulos)**
10. **Stanley Street Storm Sewer - Wilgus Easement Acceptance Request (McAlpine)**

Staff Reports:

NEXT:

Board Meeting

April 26, 2016

