BOARD OF PUBLIC WORKS AND SAFETY
RESOLUTION NO. 8 – 2004 BOW

RESOLUTION IN SUPPORT OF CREATING THE VALPARAISO CITY UTILITIES BOARD AND COMBINING THE VALPARAISO WATER DEPARTMENT WITH THE VALPARAISO WATER RECLAMATION DEPARTMENT

WHEREAS, the City of Valparaiso has created the position of Utilities Director, who is responsible for both the Water Reclamation Department and the Department of Water Works; and,

WHEREAS, the City of Valparaiso desires to streamline its utilities for efficient and effective operation and management under the direction of one governing board; and,

WHEREAS, I.C. 6-1.5-3-3 allows the Common Council of the City of Valparaiso as the legislative body to adopt an ordinance providing that the Water Department and the Water Reclamation Department be governed and administered by a common Board of Directors.

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works and Safety of the City of Valparaiso, Indiana recommends to the Common Council to adopt Ordinance No. 45 – 2004, which calls for the following actions:

(1) That the Valparaiso Department of Water Works Board of Directors shall become the Valparaiso Utilities Board of Directors; and

(2) That pursuant to I.C. 8-1.5-3-3, the Valparaiso Utilities Board of Directors shall assume responsibility and authority for the operation of the Valparaiso Water Reclamation Department in addition to its current and ongoing responsibilities for operation of the Valparaiso Department of Water Works.

(3) That the Valparaiso Utilities Director shall continue in his role and responsibility for operation of both the Department of Water Works and the Water Reclamation Department.

(4) That Valparaiso Municipal Code § 33.15 (A) is amended to delete any reference to the sewer and wastewater treatment departments. Valparaiso Municipal Code § 50.02 is amended to change the Valparaiso Board of Water Works to the Valparaiso City Utilities Board and to add thereto the additional responsibilities of oversight and operation of the Water Reclamation Department.

PASSED by the Board of Public Safety and Works of the City of Valparaiso, Indiana, on the 23rd day of December, 2004, by a 3-0 vote of 3 members present and voting.

Jon Costas, Mayor

David Pilz, Engineering Director

John Hardwick, Utilities Director

ATTEST:
Sharon Swihart, Clerk-Treasurer

Presented by me to the Mayor of the City of Valparaiso, Indiana, this 23rd day of December, 2004, at the hour of 10:00 o'clock A.M.

Sharon Swihart C.T./Jr.
Sharon Swihart, Clerk-Treasurer