

Board of Directors

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WRD Superintendent
Paul Scott

Administrative Assistant
Cathy Fejer

Water Operations Manager
Shihua Chen

WRD Maintenance Manager
Frank McGinley

Engineering Director
Adam McAlpine



AGENDA
VALPARAISO CITY UTILITIES BOARD OF DIRECTORS

April 9, 2019

1. Approval of Minutes from March 12, 2019
2. Approval of Claims
3. March 2019 Journal Entries Approval (Hahn)
4. 2018 Financial Recap (Hahn)
5. Request for Sewer Adjustment for A. Riffett, 1456 Diamond Blvd. (Hahn)
6. Request for Sewer Adjustment for D. Majumdar, 3000 Columbine Circle (Hahn)
7. Approval of WEDECO Duron UV Lamp Replacement (Scott)
8. Approval of WRD Vehicles Purchase (Scott)
9. Approval of Water Dept. Pick-Up Purchase (Chen)
10. Pepper Cove, Phase 2 Engineering Plans Approval Request (McAlpine)
11. Approval of Pepper Cove Phase 2 Unit 1 Developer Contract – Olthof Homes, LLC. (Geskey)
12. Approval of Pepper Cove Phase 2 Unit 1 Contractor Contract – Reichelt Plumbing, Inc. (Geskey)
13. 2019 Sewer Infrastructure Lining Project Approval (Geskey)
14. Approval Request for 2110 Wynnewood Storm Water Drainage Improvement (McAlpine)
15. Village Station Culvert Close Out Change Order Approval Request (McAlpine)
16. Village Station Culvert Surface Restoration Contract Approval Request (McAlpine)
17. Redbow Property Purchase Agreement Approval (Poulos)

Staff Reports:

Next Board Meeting:

April 23, 2019