

**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*

**Chief Financial Officer**  
*Alina Hahn*

**Exec. Admin. Assistant/HR**  
*Peggy Busse*

**C&D Manager**  
*Mark Geskey*

**Water Systems & Program  
Administrator**  
*Shaun Shifflett*

**WRD Superintendent**  
*Paul Scott*

**Administrative Assistant**  
*Cathy Fejer*

**Water Operations Manager**  
*Shihua Chen*

**WRD Maintenance Manager**  
*Frank McGinley*

**Stormwater Engineer**  
*Erik Hellmuth*



**AGENDA**  
**VALPARAISO CITY UTILITIES BOARD OF DIRECTORS**

**August 13, 2019**

1. Approval of Minutes from July 23, 2019
2. Approval of Claims
3. Approval of July 2019 Journal Entries (Hahn)
4. Request for Purchase of 1 Ton Pick-Up Truck for C&D (Geskey)
5. Beauty Creek Bank Stabilization Project Phase B Award Recommendation (Hellmuth)
6. Approval of Listenberger Drain Replacement Project (Hellmuth)

**Staff Reports:**

**Next Board Meeting:**

**August 27, 2019**

