

**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 27, 2019**

1. Approval of Minutes from August 13, 2019
2. Approval of Claims
3. Calumet Ave. Sanitary Sewer Main Replacement Bid Opening (Poulos)
4. Randle Street Sanitary Sewer Main Replacement Bid Opening (Poulos)
5. Burlington Beach Road North Storm Sewer Project Bid Opening (Poulos)
6. Approval of Beauty Creek Streambank Stabilization Phase B Construction Inspection Services Contract – Lawson-Fisher Associates (Hellmuth)

**Staff Reports:**

**Next Board Meeting:**

**September 10, 2019**

