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**VALPARAISO CITY UTILITIES
BOARD OF DIRECTORS
MINUTES**

March 12, 2019

The Board of Directors of the Valparaiso City Utilities met in the Valparaiso City Utilities Board Room, 205 Billings Street, Valparaiso, Indiana on Tuesday, March 12, 2019 at 5:00 p.m. Board members present were President Dave Bengs, Vice President Mike Sur, Secretary Lori Ferngren, and Assistant Secretary Kurt Minko. Also in attendance were Utilities Director Steve Poulos, Attorney Mike Langer, Exec. Admin. Assistant Peggy Busse, CFO Alina Hahn, Wastewater Superintendent Paul Scott, C&D Manager Mark Geskey, Water Operations Manager Shihua Chen and Engineering Director Adam McAlpine.

- The minutes of the February 26, 2019 meeting were reviewed and approved.
- The Board reviewed and approved the submitted claims.
- The Board reviewed and approved the February 2019 Journal Entries.
- Alina Hahn presented the February 2019 Financials which the Board approved.
- Representatives from Lawson-Fisher Associates and Cardno were on hand to present details of the design plan for the Beauty Creek Bank Stabilization, Project B and answer any questions the Board Members had regarding the project. Following a question-and-answer period, Adam McAlpine requested permission to advertise for bids for this project. He is currently waiting on the permits from IDEM and the Army Corps of Engineers. The Cardno representative stated that clearing of the trees in this area will be postponed until October due to the endangered status of the Indiana bat. The nesting season of this particular bat extends from mid-April through October. The Board granted permission to advertise for bids.
- A motion was made and approved to cancel the next regularly scheduled board meeting on March 26, 2019 as we will not have the required board members available for a quorum.

There were no staff reports.

Meeting was adjourned.

Next Meeting: April 9, 2019

Dave Bengs, President

Lori Ferngren, Secretary