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**Water Systems & Program  
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**Administrative Assistant**

Cathy Fejer

**Water Operations Manager**

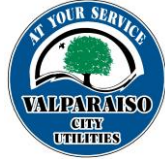
Shihua Chen

**WRD Maintenance  
Manager**

Frank McGinley

**Stormwater Engineer**

Erik Hellmuth



**VALPARAISO CITY UTILITIES  
BOARD OF DIRECTORS  
MINUTES**

**July 23, 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, July 23, 2019 at 4:15 p.m. in an Executive Session regarding IC 5-14-1.5-6.1(b) 2D *"The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties"*. Board members present were President Dave Bengs, Vice President Mike Sur, Secretary Lori Ferngren, Asst. Secretary Kurt Minko, Utilities Director Steve Poulos, and Attorney Mike Langer.

The Executive Session concluded at approximately 5:00 p.m. at which time the regularly scheduled board meeting commenced. In attendance along with the above mentioned members were Exec. Admin. Assistant Peggy Busse, CFO Alina Hahn, Water Operations Manager Shihua Chen, WW Superintendent Paul Scott, C&D Manager Mark Geskey and Stormwater Engineer Erik Hellmuth.

- The minutes of the July 9, 2019 meeting were reviewed and approved.
- The Board reviewed and approved the submitted claims.
- Alina Hahn presented June 2019 Financials which were approved.
- Steve Poulos conducted the bid opening for the Beauty Creek Bank Stabilization Project Phase B (Upper Oakwood Branch). Proof of Publication for the project was presented. Two bids were received and the results were as follows:

○ Gariup Construction	\$397,500.00
○ Cardno	\$429,915.15

The bids will be reviewed by the City Engineering Department and a recommendation of award will be presented at the 8/13/19 VCU Board Meeting.

- Dave Bengs requested permission to waive the Barkley Rule and allow the presentation of a *Petition to Extend or Connect To The City of Valparaiso Water and/or Sanitary Sewer* request as a late agenda item. The Board approved the waiving of the Barkley Rule.
- Steve Poulos presented a *Petition to Extend or Connect To The City Of Valparaiso Water and/or Sanitary Sewer* submitted by Garry and Carole Krueger, 4309 N. Campbell Street. This residence is outside of the City limits in a reimbursable district. Mr. & Mrs. Krueger have submitted a *Waiver of Objection and Consent to Annexation* as part of the permit process. The City's Engineering Department has discussed all the corresponding fees involved in this request to connect with the residents. The VCU Board approved the request to connect to sanitary sewer services for 4309 N. Campbell Street.
- Mark Geskey requested acceptance of the sanitary sewer infrastructure of St. Paul Square. This development has 651 lf of 8" sanitary sewer and 8 manholes totaling \$85,464.06 of infrastructure. VCU has completed all required inspection and testing. A surety bond has been received. The VCU Board accepted the sanitary sewer infrastructure at St. Paul Square.
- Shihua Chen requested approval of a filter backwash wastewater recycling system evaluation to be completed by Arcadis. This preliminary study should help determine the financial and environmental benefits to such a system. Arcadis will provide up to 3 alternatives of conceptual site layouts and their associated cost estimates. The cost of the study is \$25,200.00. This evaluation is part of the Utilities' Strategic Plan.

Funding for the study is available in the 2019 CIP. The Board approved Shihua's request for the Flint Lake Filter Backwash Wastewater Recycling System Evaluation with Arcadis.

- Paul Scott requested permission to purchase a 2020 ½ ton pick-up truck for Water Reclamation. Four local businesses were approached to submit proposals. Those proposals are as follows:
  - Bosak Chevrolet \$33,486.00
  - Grieger Motor Sales, Inc. No Pricing/Bid
  - Paul Sur Buick-GMC \$35,277.81
  - Team Chevrolet, Inc. \$34,638.00

Paul recommended purchasing the pick-up from Bosak Chevrolet for \$33,486.00 with funding available in the WRD 2019 CIP Budget. The VCU Board approved this recommendation.

- Erik Hellmuth requested permission to advertise for the Burlington Beach Road North Storm Sewer Project which is Priority #3 on the 2016 Stormwater Master Plan. The proposed timeline for this project is submission and opening of bids at the 8/13/19 VCU Board Meeting with a recommendation for award at the 8/27/19 Board Meeting with construction to be completed yet this year. The Board approved this request.

**In Staff Reports:**

- Steve Poulos reported that the closing for the 6.5 acres on Redbow Drive took place on 07/17/19.
- The City Council voted 6-0 in favor of Resolution No. 14, 2019 – *A Resolution Approving the Issuance of Storm Water Revenue Refunding Bonds of the City of Valparaiso* at the 07/22/19 City Council meeting.
- Also passed in a 6-0 vote was the second reading and final vote on Ordinance No. 11-2019 – *An Ordinance Rezoning Property from SR, Suburban Residential to PUD, Planned Unit Development, Known as "The Brooks at Vale Park"*.

Meeting was adjourned.

**Next Meeting: August 13, 2019**

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Dave Bengs, President

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Lori Ferngren, Secretary