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**VALPARAISO CITY UTILITIES
BOARD OF DIRECTORS
MINUTES**

August 27, 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, August 27, 2019 at 5:00 p.m. Board members present were President Dave Bengs, Vice President Mike Sur, Secretary Lori Ferngren and Treasurer Mark Thiros. Also in attendance were Utilities Director Steve Poulos, VCU Attorney Mike Langer, Exec. Admin. Assistant Peggy Busse, CFO Alina Hahn, Water Operations Manager Shihua Chen, C&D Manager Mark Geskey and Stormwater Engineer Erik Hellmuth.

- The minutes of the August 13, 2019 meeting were reviewed and approved.
- The Board reviewed and approved the submitted claims.
- Steve Poulos opened bids for the Calumet Ave Sanitary Sewer Main Replacement and Randle Street Sanitary Sewer Main Replacement Projects. Bids from the following vendors were received:

Contractor	Randle St.	Calumet Ave.	Combined Bid
Grimmer Construction	\$145,047.00	\$196,047.90	\$2,000
Gough	\$119,888.00	\$195,235.00	\$1,000
Gariup	\$253,500.00	\$285,500.00	\$11,500
Woodruff & Sons	\$187,523.88	\$218,921.88	No Deduct

Estimates will be reviewed and an award recommendation will be presented at the 09/10/19 VCU Board Meeting.

- Bids for the Burlington Beach Road North Storm Sewer Project were received from the following vendors:
 - Grimmer Construction \$1,745,092.00
 - Deboer Egolf \$1,393,863.00
 - Gariup \$2,197,500.00
 - GE Marshall \$1,576,249.59
 - Gough \$1,806,925.92

Estimates will be reviewed and an award recommendation will be presented at the 09/10/19 VCU Board Meeting.

- Steve Poulos requested the VCU Board waive the Barkley Rule in order to take action on a request to extend water and sanitary sewer service to Wood's Edge Valparaiso LLC. The Board approved the Barkley Rule be waived.
- Steve presented a request to approve extension of water and sanitary sewer services to Wood's Edge, a proposed housing development outside City limits. Steve stated that water services would be available off of Joliet Road and sewer service connection could be made near the Flat Rock subdivision. The Board approved the extension request.
- In staff reports, Mark Thiros stated that it has been five years since the Fluoride Commission made its decision regarding fluoridating the water system. Mark asked if this topic was going to be revisited in the near future. Attorney Langer and Steve Poulos responded that the minutes detailing the final decision will be pulled and reviewed to determine if any additional action is required.

Meeting was adjourned.

Next Meeting: September 10, 2019

Dave Bengs, President

Lori Ferngren, Secretary