

**Valparaiso City Utilities
Board of Directors
January 8, 2008**

The Board of Directors of the Valparaiso City Utilities met at the Valparaiso Department of Water Works Board Room, 205 Billings Street, Valparaiso, Indiana on Tuesday, January 8, 2008 at 5:00 P.M.

Members present were President Brad Dolezal, David Bengs and Kathy Luther. Also present were staff members: Utilities Director John Hardwick, Attorney Mike Langer, Controller Dick Freeman, Administrative Assistant Cathy Fejer, Water Operations Manager George Brown, Distribution Manager Chuck McIntire, Customer Service Manager Shaun Shifflett, System Protection Administrator Daryl Brown, Stormwater Engineer Matt Kras, City Engineer David Pilz, Alina Thompson and Times Reporter Phil Wieland.

The minutes of the December 11, 2007 were reviewed and approved.

The Board reviewed and approved the claims submitted.

Memorial Hospital Sewer Capacity Issues – Dave Pilz gave a presentation on the capacity issues for the proposed development(s) east of SR 49 between 500 North and 400 North and challenges with regard to sewer capacity. (See Attached).

Mike Langer asked what recourse does the city have if we exceed our capacity? Pilz said we won't exceed the capacity and if it got close we would do something about it before it exceeded the capacity. Pilz asked the board for a motion to proceed on the allocation capacity for the areas discussed and to investigate the other area discussed outside the yellow line. The Board approved the allocating for the three developments to proceed, which are Memorial Hospital 500,240 gal/day peak flow, PATCO (MOT) Properties 180,000 gal/day peak flow and St. James Residential 599,600 peak flow.

Union Street Project 2 Contract – The Board approved the LGS contract for the Union Street Project 2. (Copy Attached) The contractor has 240 days to complete the job.

Resolution No. 2008 – 01 – A Resolution Amending the 401K Retirement Plan – The Board of Directors approved Resolution No. 2008 – 01. (Copy attached)

Utilities Director Hardwick Report:

John reported there is a CSO advisory overflow condition due to the excessive amount of rain. Matt said from 7:00 p.m. Monday the 14th to 7:00 a.m. Tuesday the 15th there was over three inches of rain and with the snow melt it has caused a lot of overflow and bad conditions.

Meeting adjourned.

The next Board Meeting is January 22, 2008 at 5:00 p.m.

Brad Dolezal, President

Kathy Luther, Secretary -Treasurer