

**Valparaiso City Utilities
Board of Directors
February 12, 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, February 12, 2008 at 5:00 P.M.

Members present were President Brad Dolezal, David Bengs, Jack Barkley and Kathy Luther. Also present were staff members: Attorney Mike Langer, Controller Dick Freeman, Administrative Assistant Cathy Fejer, Water Reclamation Manager Steve Poulos, Water Operations Manager George Brown, Customer Service Manager Shaun Shifflett, Stormwater Engineer Matt Kras, Alina Thompson and Times Reporter Phil Wieland. There was a Boy Scout Mom in the audience as well. Utilities Director John Hardwick was absent due to illness.

The minutes of the January 22, 2008 were reviewed and approved.

The Board reviewed and approved the claims submitted.

2007 Department of Water Works Year End Financial Report – Controller Dick Freeman presented the 2007 Department of Water Works Year End Financial Report. The Board approved the Year End Financial Report.

Change Order Number 1 for Heritage Valley Lift Station – Change Order Number 1 for Heritage Valley Lift Station for an increase amount of \$10,622 was approved by the Board.

Change Order Number 1 for Main Control Building – Change Order Number 1 for the Main Control Building for an increase in the amount of \$5,908.90 was approved by the Board of Directors. This increase was already built into the contract.

Prairie Ridge Sewer Acceptance – At the recommendation of Steve Poulos, the Prairie Ridge Sewer Plans were approved by the Board of Directors.

Utilities Director Hardwick Report:

- WD Treatment Plant Filter Rehabilitation Report by George Brown: George Brown explained the outside contractor did the work in 6 days instead of 6-8 weeks and there were no injuries.
- The Boy Scout Mom asked if it would be OK for the Boy Scouts to attend our meetings in the future for informational purposes. The Board of Directors said that would not be a problem.

Meeting adjourned.

The next Board Meeting is February 26, 2008 at 5:00 p.m.

Brad Dolezal, President

Kathy Luther, Secretary -Treasurer