

**Valparaiso City Utilities
Board of Directors
June 10, 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, June 10, 2008 at 5:00 P.M.

Members present were Board Members President Brad Dolezal, Jack Barkley, David Bengs, Ken Luther and Kathy Luther. Also present were staff members: Attorney Mike Langer, Controller Dick Freeman, Administrative Assistant Cathy Fejer, Distribution Manager Chuck McIntire, Water Operations Manager George Brown, Water Reclamation Manager Steve Poulos, Customer Service Manager Shaun Shifflett, Stormwater Engineer Matt Kras, Alina Thompson and Times Reporter Phil Wieland.

The minutes of the May 27, 2008 were reviewed and approved.

The Board reviewed and approved the claims submitted.

Automatic Meter Reading MXU and Battery Replacement Bid Results – Office Manager Shaun Shifflett asked the Board for Notice of Award and Notice to Proceed Approval for the MXU and Battery Replacement Program. Shaun reported that we upgraded to Dual Port MXU's from Single Port. There was an option in the Bid for upgrade. EJP was the only bidder and the Board approved the Bid from EJP for \$1,740,000 over a two year period.

Change Order No. 2 for Heritage Valley Lift Station – Change Order No. 2 for the Heritage Valley Lift Station for an increase of \$6,542.00 was approved by the Board. The Board also gave permission for Utilities Director John Hardwick to sign the Change Order. (Copy Attached)

Change Order No. 2 for Elden Kuehl Pollution Control Facility – Phase II – Change Order No. 2 for Elden Kuehl Pollution Control Facility – Phase II for a net increase of \$65,068.50 was approved by the Board. The Board also gave permission for Utilities Director John Hardwick to sign the Change Order. (Copy Attached)

Boiler Controls – Steve Poulos asked the Board for approval within the Capital Improvement Budget to fund the purchase of specific boiler controls/alarms that will automate and optimize the utilization of methane gas from our anaerobic digestion process. The board approved the recommendation. (Copy attached)

Sturdy Road Generator – Steve Poulos asked to table this for the next meeting.

Horsepraire Avenue Sewer Appropriation Update – Steve Poulos reported that City Council at its Monday night meeting June 9, 2008, approved the Horsepraire Avenue Sewer Appropriation.

Union Street Update – Matt Kras reported that Union Street started in late Spring and everything seems to be running smoothly.

Chuck McIntire reported 400 feet of old main was retired as of last week at the Eastgate Water Main Project.

Utilities Director Hardwick Report:
None

Meeting adjourned.

The next Board Meeting is June 24, 2008 at 5:00 p.m.

Brad Dolezal, President

Kathy Luther, Secretary