

**Valparaiso City Utilities
Board of Directors
June 24, 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 24, 2008 at 5:00 P.M.

Board 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, Water Reclamation Manager Steve Poulos, Customer Service Manager Shaun Shifflett, Stormwater Engineer Matt Kras and Times Reporter Phil Wieland.

The minutes of the June 10, 2008 were reviewed and approved.

The Board reviewed and approved the claims submitted.

May Financial Report – Water and Water Reclamation – Controller Dick Freeman presented the May Financial Reports for Water and Water Reclamation Departments. The Board approved the May Financial Reports.

Automatic Meter Reading MXU and Battery Contract – Office Manager Shaun Shifflett presented the contract for this project to the Board for approval. The Board approved the contract subject to Attorney Langer's review of the wording of the contract. The work is to be completed in 2010.

IDEM Agree Order Execution (Ferrous Chloride Leak) – Utilities Director Hardwick reported that IDEM has prepared an agreed order in the same terms as discussed at the April 22, 2008 board meeting. The Board approved the agreement. (Copy Attached)

Pine Creek Lift Station Telemetry Panel Quote – Steve Poulos asked for Board's approval for the quote from Automation Controls in the amount of \$18,695 for the installation of the telemetry communications panel at the Pine Creek Pump Station. The board approved the proposal. (Copy attached)

Heritage Valley Phase II Project Update – Bob Garmon reported that the Heritage Valley Lift Station is in service and hope to have it totally finalized by the end of the month.

Silhavy Sewer Interceptor Capacity Study – Utilities Director Hardwick asked to table this until the next meeting.

Utilities Director Hardwick Report:

- **Union Street Phase II Update** – Matt Kras reported that all main storm lines for Union Street Phase II are completed.
- Matt Kras reported that the Rain Barrel Program received some monies, but more is needed. Matt asked if storm water can allocate some funds from the budget to help fund the Rain Barrels. John recommended to get all the costs and information together and then we will present it to the board for approval.

- Steve Poulos reported that on that on June 23, 2008 M.E. Simpson Co. started the sanitary sewer system smoke testing program within the sanitary sewers located within the Green Acres service area. (A copy of the news release is attached)

Meeting adjourned.

The next Board Meeting is July 8, 2008 at 5:00 p.m.

Brad Dolezal, President

Kathy Luther, Secretary