

**Valparaiso City Utilities
Board of Directors
July 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, July 8, 2008 at 5:00 P.M.

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

The minutes of the June 24, 2008 were reviewed and approved.

The Board reviewed and approved the claims submitted.

Election of Officers – The following are the voted and accepted Election of Officers:

- Brad Dolezal President
- David Bengs Vice President
- Kathy Luther Treasurer
- Position not filled Secretary
- Jack Barkley Assistant Secretary

Utilities Hardwick reported that the Board Secretary position has not been filled for Ken Luther's replacement. Ken agreed to fulfill the allowed extension by State Statue of a maximum of sixty days unless the position is filled before that. Ken has agreed to stay as long as needed up to sixty days.

Brad Dolezal presented Ken Luther with a plaque of appreciation for serving seven years on the Board.

WRD Phase 2 – Heritage Valley Lift Station Substantial Completion – A Certificate of Substantial Completion was submitted for the Heritage Valley Lift Station Phase 2. The Board approved the Certificate of Completion.

WD – Vehicle Purchase – Distribution Division – Distribution Manager Chuck McIntire presented to the board a recommendation to replace the 1990 Ford Step Van. The quotes are as follows:

- Chassis Quote: Workhorse, Hammond, IN \$29,500.00
- Cab Quotes: Morgan Olson, Sturgis, MI \$31,695.00
- Utilimaster, Wakarusa, IN \$32,119.50

Chuck McIntire recommended the Workhorse Chassis with Morgan Olson Cab for a total of \$61,195. This vehicle is in the capital budget in the amount of \$80,000. This purchase is \$18,800 under budget. The Board approved the recommendation.

SWM – Rain Barrel Program (Save the Dunes) \$5,000 Grant – Storm Water Engineer Matt Kras asked the board for \$5000 for the Rain Barrel Program (Save the Dunes) as part of the Storm Water Management Departments MS4 program. The board approved the Grant. (A copy of the brochure is attached)

Utilities Director Hardwick Report:

- Utilities Director Hardwick reported that EJ Prescott returned the Board approved contract for the MXU and Battery Replacement Project from last meeting unsigned by EJ Prescott because of discrepancy with some verbiage. The discrepancy issues are in bold. They are items number 1,3 and 6. (Copy attached) The Board approved the changes subject to Attorney Mike Langer's review.

Meeting adjourned.

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

Brad Dolezal, President

Kathy Luther, Secretary