

**Valparaiso City Utilities
Board of Directors
July 22, 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 22, 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, Water Reclamation Manager Steve Poulos, Stormwater Engineer Matt Kras and Times Reporter Phil Wieland.

The minutes of the July 8, 2008 were reviewed and approved.

The Board reviewed and approved the claims submitted.

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

WD – Vehicle Purchase – Customer Service Division – Customer Service Manager Shaun Shifflett presented to the board a recommendation to replace the 2000 GMC Van. The quotes are as follows:

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|-------------------------------------|-------------|-------------|
| ▪ 150 Ford Van Quote: | Barile Ford | \$23,725.00 |
| ▪ E85 <u>Flex Fuel</u> Savanna Van: | Paul Sur | \$21,121.24 |

Shaun Shifflett recommended the E85 Flex Fuel Savanna Van with Paul Sur for a total of \$21,121.24. This vehicle is in the approved capital budget in the amount of \$26,000. This purchase is \$4,878.76 under budget. The question was asked if there was a trade in value. Shaun said the vehicle will be traded in and he will report back to the board with the trade in value. That amount will be deducted from Paul Sur price. The Board approved the recommendation with the trade in.

Extension of Utilities Policy – Utilities Director Hardwick presented the Extension of Utilities Policy for the Board's review. The Board will review the policy and continue the discussion at the next meeting.

YMCA Vacation of Easements – The Board approved the proposed vacation and directed Attorney Langer to prepare the proper documents and determine how to proceed.

Ramsey Parcel – The petition was tabled until the policy on Utilities Extension is reviewed and acted upon.

Sturdy Road Lift Station Generator – Water Reclamation Manager Steve Poulos requested approval to proceed with the purchase of the Sturdy Road back-up generator. This is a high flow station that accommodates flows from two major interceptors from Silhavy Road and Industrial Park. The bid breakdown is as follows:

- CIP Generator Budget: \$50,000
- Geisler Electric Proposal: \$44,300
 - Equip/Materials
- NIPSCO Gas/Electric \$ 3,823

Total Cost: \$48,123

The Board approved this proposal.

Utilities Director Hardwick Report:

- Utilities Director Hardwick and Matt Kras reported the Rain Barrel Workshop is August 5, 2008 at the Indiana Dunes visiting center. Rain Barrels will be handed out that day if you have signed up for one.
- Chuck McIntire reported that the unidirectional flushing is going well and on schedule as expected. McIntire also commented that by doing this it will be a cost savings.

Meeting adjourned.

The next Board Meeting is August 12, 2008 at 5:00 p.m.

Brad Dolezal, President

Kathy Luther, Secretary