

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

Board Members present were: President Brad Dolezal, David Bengs, Kathy Luther and Lori Ferngren. Also present were staff members: Utilities Director John Hardwick, 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.

President Brad Dolezal introduced and welcomed new Board member, Lori Ferngren, who will serve as Board Secretary.

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

The Board reviewed and approved the claims submitted.

Change Order No. 3 – EKPCF – Phase II – Change Order No. 3 for the Elden Kuehl Pollution Control Facility – Phase II for a net increase in the amount of \$78,975.23 was approved by the board. The Board gave permission for Utilities Director John Hardwick to sign the Change Order. (Copy attached)

Approval of Construction Plans for Low Pressure Sanitary System for JKTM Commercial Project – Lincolnway and Clifford – Engineering Director Dave Pilz submitted a letter recommending approval of the construction plans for Low Pressure Sanitary System for JKTM Commercial Project. The Board of Directors approved the plans subject to the following:

- Contractor installing the system shall meet with the VCU Sewer Division staff to verify that the proposed materials, valves and installation procedures are acceptable.
- Occupancy permits shall not be issued before the completed sanitary sewer is accepted by VCU.
- A \$5,000 maintenance bond (one-year term) shall be provided to guarantee materials and workmanship prior to the acceptance of the sanitary sewer.
- VCU will only accept for ownership and maintenance 510 feet of 2" HDPE force main within city right of way. The lift pump and service to the main will be the responsibility of the development owner.

Approval of Construction Plans for Cumberland Crossing Phase II Sewer System –

Engineering Director Dave Pilz submitted a letter recommending approval of the construction plans for Cumberland Crossing Phase II Sewer System. The Board of Directors approved the plans subject to the following:

- The approval is for approximately 221 lineal feet of 8 inch gravity sewer and two manholes.
- IDEM construction permit approval.
- No occupancy permits will be issued until the completed sewer is approved and accepted.
- A maintenance surety in the amount of \$5,000 is submitted upon acceptance of the completed sewer.

Extension of Utilities Policy – Utilities Director Hardwick presented the Extension of Utilities Policy for the Board's review two weeks ago. The Board approved the policy.

Ramsey Parcel – The petition was approved by the Board of Directors to provide service subject to the following requirements:

- The 40 acre parcel is annexed into the city of Valparaiso.
- The parcel is developed as submitted and that water demand and sewer capacity is equal to or less than data previously submitted to the Valparaiso City Engineer's Office.
- Construction plans are approved and the appropriate permits are issued (including IDEM Construction Permit).
- The location of the physical connection to the sewer is at a location to be determined by the Utility.
- No further development occurs on the said parcel until sewer system capacity can be verified.
- The RDC agrees to assist in funding (one half) the DLZ Sewer Capacity Study.

Utilities Director Hardwick Report:

- Utilities Director Hardwick reported that we should have the results of the smoke testing at the next meeting.
- Utilities Hardwick reported that there were some problems from the severe storm last week, but overall, very few. One area VCU will be looking into is the flooding on Calumet Avenue at the Shultz and Caldwell Banker buildings.

The Board was reminded about the City wide picnic on Friday the 15th at Tower Park.

Meeting adjourned.

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