

**Valparaiso City Utilities
Board of Directors
August 26, 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 26, 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, two Representatives from M.E. Simpson Co., Dave Hollenbeck, Bob Coolman, Ron Fisher and a representative from the PVC Association.

The minutes of the August 12, 2008 were reviewed and approved.

The Board reviewed and approved the claims submitted.

July Financials – Water and Water Reclamation – Controller Dick Freeman presented the July Financials for Water and Water Reclamation. The Board approved the July Financials.

Franklin Street Sanitary Sewer Study Proposal – Steve Poulos presented the proposals for the South Franklin Street Sanitary Sewer. The sewer is in extremely poor condition and several cave-ins have been identified along the sewer line. VWRD staff desires that a study be performed to determine the most effective way to ensure that the sanitary sewer is maintained and evaluate alternative solutions to repair/replace the sewer that has been compromised. The Board Approved the Bonar Group proposal in the amount of \$7,210.

Green Acres Smoke Testing Study – Matt Brown from M.E. Simpson was present to explain the Green Acres Smoke Testing Report. A number of problems were found, some part of the city system and some private. VWRD staff will report back to the board a way to provide for correction.

Greeley-Hansen CSO/Biosolids Agreement – Steve Poulos presented the Greeley-Hansen CSO/Biosolids Agreement. The Board and Attorney Langer will review the agreement and report at next board meeting.

Rittenhouse Senior Living – Offsite Sanitary Sewer Construction Plans Approval – Engineering Director Dave Pilz submitted a letter recommending approval of the construction plans for the Rittenhouse Senior Living – Offsite Sanitary Sewer Construction Project. The Board of Directors approved the plans.

Joint Resolution for Implementing Soil Erosion and Sedimentation Loss Oversight for Flint Lake Watershed – Valparaiso Lakes Area Conservancy District (VLACD), the City of Valparaiso and Porter County share joint responsibility and oversight of storm water management within the Flint Lake Watershed and share a common interest in preserving and protection water quality. The Board approved the resolution. (Copy Attached)

Uptown East Apartments – Sanitary Sewer Plan Approval – Chief Deputy Engineer Tim Burkman, P.E. submitted a letter recommending approval of the construction plans for the Uptown East Apartments Sanitary Sewer Construction Project. The Board of Directors approved the plans.

Bob Coolman, Coolman Communities made a request for the board to allow the use of PVC pipe for water main construction. Ron Fisher, Coolman Communities and a Representative of the PVC Association were also on hand. A brief description of PVC pipe was given. President Dolezal indicated due to the length of the meeting, there would be no discussion at that time, but he would get back to all parties to indicate how the issue would be addressed.

Utilities Director Hardwick Report:

John distributed a copy of the InWARN brochure.

Meeting adjourned.

The next Board Meeting is September 9, 2008 at 5:00 p.m.

Brad Dolezal, President

Lori Ferngren, Secretary