

**Valparaiso City Utilities  
Board of Directors  
March 10, 2009**

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, March 10, 2009 at 5:00 P.M.

Board Members present were: President Brad Dolezal, David Bengs, Kathy Luther, Lori Ferngren and Jack Barkley. Also present were staff members: Utilities Director John Hardwick, Attorney Michael Langer, Controller Dick Freeman, Administrative Assistant Cathy Fejer, Distribution Manager Chuck McIntire, Customer Service Manager Shaun Shifflett, Assistant Utilities Director Steve Poulos, WD Lab Director Shihua Chen, Stormwater Engineer Matt Kras and Time Reporter Phil Wieland. Also in attendance was Mickie Hoskins with Jack Doheny.

The minutes of the February 24, 2009 were reviewed and approved.

The Board reviewed and approved the claims submitted.

**January Financial Statements for Water** – Controller Dick Freeman presented the January Financials for Water. The Board approved the January Financials for Water.

**Bid Opening for Hydro Excavator** – One Bid was received from Jack Doheny, Plymouth, IN, in the amount of \$357,000 for a Vactor Model HXX. Lease is at 5% with the first payment due of \$75,508.67. The Board will take under advisement until next meeting.

**Resolution No. 2009-02 – A Resolution Authorizing Application for the State Revolving Loan Fund** – The Board of Directors approved Resolution No. 2009-02 - A Resolution Authorizing Application for the State Revolving Loan Fund.

**Resolution No. 2009-03 – A Resolution Approving the CSO Disinfection Facility SRF Preliminary Engineering Report – For Information Only** – John Hardwick explained the Resolution No. 2009-03 - A Resolution Approving the CSO Disinfection Facility SRF Preliminary Engineering Report. The Public Hearing will be March 24<sup>th</sup> and this resolution will be presented at the April 14<sup>th</sup> meeting for approval.

**Approval of New Specifications for Water Main Installation** – The Board will review the specifications and ask for approval at the next board meeting.

**Utilities Director Hardwick Report:**

- **Leffew Industrial Park East** – Hardwick reported VCU has been requested to serve the Leffew Industrial Park East with water service. This development is within the County located on the East side of State Road 2 between the Grand Trunk Railroad and Rigg Road. The developer has been to the County for approval. The County has indicated that they would be considered for approval if they connect to the City water, which is located on SR 2. After reviewing the policy (Extension of Utilities Outside City Limits), Board approval is not needed, per Extension of Utilities policy, as the main abuts the development. Directors Barkley and Ferngren indicated a concern about future capacity. Staff indicated that the two industries connected to this main have greatly reduced their water consumption and that capacity was not a problem. The Board agreed that serving this development did not require Board approval.

Meet adjourned.

The Next Board Meeting is March 24, 2009 at 5:00 p.m.

---

Brad Dolezal, President

---

Lori Ferngren, Secretary