

**Valparaiso City Utilities  
Board of Directors  
April 14, 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, April 14, 2009 at 5:00 P.M.

Board Members present were: Vice President David Bengs, Lori Ferngren and Kathy Luther. Also present were staff members: Utilities Director John Hardwick, Assistant Utilities Director Steve Poulos, Administrative Assistant Cathy Fejer, Distribution Manager Chuck McIntire, Customer Service Manager Shaun Shifflett, Water Operations Leader George Brown, WD Lab Director Shihua Chen, Stormwater Engineer Matt Kras, Staff Accountant Alina Hahn, Dave Pilz and Times Reporter Phil Wieland.

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

The Board reviewed and approved the claims submitted.

**February Financial Statements – WD & WRD** – Controller Dick Freeman presented the February Financials for Water and Water Reclamation. The Board approved the February Financials for Water and Water Reclamation.

**Resolution No. 2009-03 – A Resolution Approving the CSO Disinfection Facility SRF Preliminary Engineering Report** – A public hearing took place March 24, 2009 at the offices of the Valparaiso City Utilities at 205 Billings Street. Hardwick indicated that no public comments were received after the last meeting. The public comment period ended April 6, 2009. Hardwick recommend that the resolution be approved. The Board of Directors approved Resolution No. 2009-03 – A Resolution Approving the CSO Disinfection Facility SRF Preliminary Engineering Report.

**Uptown East Apartments Grant of Easement – Mike Langer** – Tabled

**Airport Pipe Replacement Quotes** – George Brown presented three quotes that were received for the Airport Pipe Replacement. They are as follows:

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|-------------------------------|----------|
| 1. Correct Construction, Inc. | \$36,617 |
| 2. Hernandez Mechanical, Inc. | \$37,763 |
| 3. IMC                        | \$59,631 |

George Brown recommends Hernandez Mechanical, Inc. quote to be accepted even though it was \$1,146 higher than the lowest quote from Correct Construction. Brown stated that his reasons included that the quote was more detailed, and their quotation included replacing at least 5 additional feet of pipe near the top of the filter as well as including the installation of our new finished water meter. This means that our workers can concentrate on installing the new raw water meter only and not have to finish the new meter installation as soon as Hernandez Construction's crew was out of the way. Hernandez Construction's quote also included a detailed schedule of work that allows us to better plan our operations during the plant shut downs. The Board approved the quote from Hernandez Mechanical, Inc.

**Transfer of Ownership of Proffitt's Dam** – The Board of Directors approved the Transfer of Ownership of Proffitt's Dam to the Department of Parks & Recreation in the sum of \$1.

**Change Order for INDOT/Valparaiso Street Project – Informational** – Steve Poulos reported on the change order for the INDOT/Valparaiso Street Project:

1. Extension of a storm sewer and an inlet structure to alleviate flooding at the corner of Albert Street and Valparaiso Street. This may also provide for a future extension.
2. To accommodate the storm sewer a sewer service later needed to be relocated and re-connected to the sanitary sewer system
3. Cost is approximately \$10,500. The Utility is responsible for 20% of this work per INDOT agreement. The cost to the utility is approximately \$2,000.

**Franklin Street Sanitary Sewer Rehab Contract** – Steve Poulos presented two quotes that were received for the Franklin Street Sanitary Sewer Rehab Project. They are as follows:

1. H&G Underground Utilities \$218,746.60
2. G.E. Marshall \$221,076.00

Steve Poulos' recommendation was H&G Underground. The Board of Directors accepted the Bid from H&G Underground Utilities, L.L.C. (Copy Attached)

**Contract for Cellular Antenna Installation on Evans Avenue Tank – AT & T Site #IL0864** – The Board of Directors approved the contract for cellular antenna installation on Evans Avenue Tank subject to Attorney Langer's review. (A copy of the contract is attached)

**Contractor/Developer Contract Approval for Fairfield Greens On-Site Water Main Installation** – Distribution Manager Chuck McIntire presented the Contractor/Developer Contract for Fairfield Greens On-Site Water Main Installation. The Board approved the contracts. (Copy Attached)

**Vehicle Purchases for WD & WRD** – Chuck McIntire presented the vehicle purchase quotes for water and water reclamation. The Board approved the purchase from Barile Ford. (A copy of the spreadsheet is attached)

**Union Street Storm Sewer Project – Option 1 – Bid Award /Contract Approval** – The Board approved and awarded the Union Street Storm Sewer Project – Option 1 to de Boer Egolf Corp. in the amount of \$181,052.

**Staff Reports:**

- **EKPCF – Certificate of Substantial Completion** – Bob Garmon reported that the phase 2 project has reached Substantial Completion. Everything is done and looks great except for a few punch list items that are being done. The Board approved the Certificate of Substantial Completion.
- **Stormwater Master Plan** – Dave Pilz updated the board on the progress of the Stormwater Master Plan. Pilz announced that there will be a public input meeting on Monday, April 20<sup>th</sup> at 7:00 p.m. at City Hall on drainage problems. At our next board meeting on April 28<sup>th</sup> he will present a draft of prioritized projects. On May 12<sup>th</sup> he should have a cost of the projects.
- **Energy Efficiency Assessment Reports – WD & WRD** – The water and wastewater plants were inspected by energy experts from Purdue University for the purpose of determining if additional energy conservation was possible. Some light usage reduction and change in lighting were advised.

Meeting adjourned.

The Next Board Meeting is April 28, 2009 at 5:00 p.m.

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David Bengs, Vice President

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Lori Ferngren, Secretary