

**Valparaiso City Utilities
Board of Directors
April 28, 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 28, 2009 at 5:00 P.M.

Board Members present were: President Brad Dolezal, David Bengs, Lori Ferngren, Kathy Luther and Jack Barkley. Also present were staff members: Utilities Director John Hardwick, Assistant Utilities Director Steve Poulos, Controller Dick Freeman, 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, Randy Taylor, Dave Pilz and Times Reporter Phil Wieland.

The minutes of the April 14, 2009 were reviewed and approved.

The Board reviewed and approved the claims submitted.

March Financial Statements – WD & WRD – The Financials were tabled until next meeting.

Resolution No. 2009-04 – A Resolution to Establish an Identity Theft Prevention Program
– The Board of Directors approved Resolution No. 2009-04 – A Resolution to Establish an Identity Theft Prevention Program. (Copy Attached)

Resolution No. 2009-05 – A Resolution Congratulating Randy Taylor for Forty Continuous Years of Service – The Board approved Resolution No. 2009-05 – A Resolution Congratulating Randy Taylor for Forty Continuous Years of Service. (Copy Attached)

Staff Report:

- Master Drainage Plan Update: Dave Pilz presented a draft Proposed Storm Water Projects Plan with 16 projects that have been selected for consideration for possible implementation by the Board. The projects were selected from a list of sixty-five (65) by staff based on location, obligation, risk, impact, environment, term and efficiency. Pilz will present determined budgets for the projects at the next meeting. (Copy Attached)

Meeting adjourned.

The Next Board Meeting is May 12, 2009 at 5:00 p.m.

Brad Dolezal, President

Lori Ferngren, Secretary