

**Valparaiso City Utilities  
Board of Directors  
June 9, 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, June 9, 2009 at 5:00 P.M.

Board Members present were: 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, WD Lab Director Shihua Chen, Staff Accountant Alina Hahn and Stormwater Engineer Matt Kras. Also in attendance was Times Reporter Phil Wieland.

The minutes of the May 26, 2009 were reviewed and approved.

The Board reviewed and approved the claims submitted.

**Request WD Distribution Standards Change – Services from 1” to ¾”** – Chuck McIntire explained for a number of years the department’s policy required our residential customers to bring a minimum size of 1” K-soft copper tubing from our curb stop all the way to the water meter. Chuck is proposing that the Utility still furnish one-inch copper from the water main to the curb stop, but it should be the builder’s decision to run 1” or ¾” copper tubing to the meter. The Board approved the change to VCU specifications to reflect the water service size change.

**CVS Contractor Agreement Approval** – Distribution Manager Chuck McIntire presented the Contractor Agreement for CVS project at Calumet and Glendale. The Board approved the contract. (Copy Attached).

**Request for Proposal for Banking Services** – Dick Freeman presented the H.J. Umbaugh & Associates agreement to provide Banking Services Request for Proposal analysis. The Board approved the Umbaugh agreement. (Copy Attached).

**Take Home Vehicle Policy** – Steve Poulos presented the Take-Home Vehicle Policy for addition to the Employee Handbook for Board approval. The Board approved the Take-Home Vehicle Policy. (Copy Attached).

**Sanitary Sewer Approval for Rebecca Street Townhomes** – The Board of Directors approved the Sanitary Sewer for Rebecca Street Townhomes. The approval is subject to IDEM construction approval, no occupancy permits will be issued until the sewer is accepted by the Utility and a one-year warranty against defects in workmanship and or materials.

**Valparaiso Street Storm Sewer Extension** – Matt Kras asked the Board for approval for the addition to the Valparaiso Street Project of a 42” storm sewer to be constructed from Valparaiso Street to west on Glendale to Berkley Street. This project is not to exceed \$125,000. The funds would be taken from the storm water cash balance. The Board approved the funding of this project.

**Staff Reports:**

No reports.

Meeting adjourned.

The Next Board Meeting is June 23, 2009 at 5:00 p.m.

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Brad Dolezal, President

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Lori Ferngren, Secretary