

**Valparaiso City Utilities
Board of Directors
June 23, 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 23, 2009 at 5:00 P.M.

Board Members present were: President Brad Dolezal, David Bengs, Lori Ferngren and Kathy Luther. 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 June 9, 2009 were reviewed and approved.

The Board reviewed and approved the claims submitted.

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

H.J. Umbaugh Proposal – Valparaiso City Utilities 2009 Software Conversion – The Board approved the H.J. Umbaugh Proposal for the Valparaiso Utilities 2009 InCode Software Program to assist in the installation, implementation, training and testing for the new account program at a cost not to exceed \$17,500. (Copy Attached)

Approval of Cherry Hill Subdivision Sewage Infrastructure Acceptance – The Board approved the Cherry Hill Subdivision Sewage Infrastructure. The acceptance is subject to a two-year warranty against defects in workmanship and or materials. Board Member Lori Ferngren abstained. (Copy Attached)

Approval of JKTM LLC Sewage Infrastructure Acceptance – The Board approved the JKTM LLC Sewage Infrastructure. The acceptance is subject to a one year warranty against defects in workmanship and or materials. Board Member Lori Ferngren abstained. (Copy Attached)

Sanitary Sewer Approval for 356 Addition – The Board approved the 356 Addition with the additional provision by John Hardwick that the engineering design be based upon soil borings and foundation/bedding recommendation by a qualified Indiana registered soils engineer. (Copy Attached)

Contractor/Developer Contract Approval for Uptown East Water Main Installation – Chuck McIntire presented the Contractor/Developer Contracts for Uptown East Water Main Installation. The Board approved the contracts. Board Member Lori Ferngren abstained. (Copy Attached)

Utilities Director Hardwick presented a letter from Valparaiso Redevelopment Commission that it has been determined that an increase of water availability in the East Lincolnway/LaPorte area (Eastgate) will significantly improve fire suspension capabilities. Therefore, the Redevelopment Commission voted to authorize up to \$43,301 in upgrades to water service. The Board approved the Valparaiso Redevelopment Commission recommendation. (Copy Attached)

Contractor/Developer Contract Approval for Christ Lutheran Church Water Main Installation – Chuck McIntire presented the Contractor/Developer Contracts for Christ Lutheran Church Water Main Installation. The Board approved the contracts. (Copy Attached)

PTO Accrual Rate Policy & On Call Policy – Assistant Utilities Director Steve Poulos presented a change in the PTO Accrual Rate Policy and the On Call Policy. The Board approved the policies as presented. (Copies Attached)

Staff Reports:

Matt Kras reported that there will be a Rain Garden and Rain Barrel Workshop on July 21, 2009 at the Legacy between 4:00 and 6:00.

Alina Hahn presented a copy of examples of bills with what our new InCode System will be able to do along with other changes that will be implemented. Also presented was a schedule for the InCode System work to be done. (Copy Attached)

Meeting adjourned.

The Next Board Meeting is July 14, 2009 at 5:00 p.m.

Brad Dolezal, President

Lori Ferngren, Secretary