

**Valparaiso City Utilities
Board of Directors
August 11, 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, August 11, 2009 at 5:00 P.M.

Board Members present were: President Brad Dolezal, David Bengs and Mike Sur. Also present were staff members: Utilities Director John Hardwick, Assistant Utilities Director Steve Poulos, Attorney Mike Langer, Controller Dick Freeman, Office Manager Shaun Shifflett, Administrative Assistant Cathy Fejer, 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 July 28, 2009 were reviewed and approved.

The Board reviewed and approved the claims submitted.

WRD Uptown East Sewer Infrastructure Approval – John Hardwick reported the sanitary sewer system at the Uptown East Apartment and commercial development is completed and has passed all required testing. This is 295 feet of 8 inch PVC sewer. The acceptance is subject to one-year warranty against defects in workmanship and or materials. The Board approved the Uptown East Sewer for acceptance. (Copy Attached)

Staff Reports:

Alina Hahn – Reported on the INCODE conversion. She said that the financial part is complete and they are starting on the payroll. She said it is going well, but is requiring a lot of work and learning process.

Matt Kras – Reported that the basement seepage brochure is now on the City website and the condensed copy will be in the bills in the couple months.

Meeting adjourned.

The Next Board Meeting is August 25, 2009 at 5:00 p.m.

Brad Dolezal, President

Lori Ferngren, Secretary