

**Valparaiso City Utilities  
Board of Directors  
September 8, 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, September 8, 2009 at 5:00 P.M.

Board Members present were: Vice President David Bengs, Lori Ferngren, Kathy Luther and Mike Sur. Also present were staff members: Utilities Director John Hardwick, Assistant Utilities Director Steve Poulos, Attorney Mike Langer, Controller Dick Freeman, Distribution Manager Chuck McIntire, Office Manager Shaun Shifflett, Water Operations Manager George Brown, 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 August 25, 2009 were reviewed and approved.

The Board reviewed and approved the claims submitted.

**CSO Disinfection Facility MPI Agreement** – Assistant Director Poulos explained that the CSO Disinfection Facility is scheduled for completion during the year of 2011. Its cost of CSODF was planned as a part of the Phase 2 project. Also, there are some concerns about how the influent channel is working that require attention. He asked that the Board approve Agreement Addendum No. 2 be approved to allow our engineering consultant to proceed with the design of channel work and CSODF. The Board approved the agreement. (See attached.)

**Hawthorne Drainage Easement Approval** – Matt Kras presented two drainage easements in Hawthorne Subdivision for approval. The Board approved the easements.

**Staff Reports:**

**VWRD/WD Excavator Plan** – Chuck McIntire told the Board that the WD Distribution Division and the WRD Sewer Division has developed a plan by which they will be able to share the use of an excavator, thus eliminating the need to purchase, operate and maintain two excavators. President Dolezal congratulated by the Distribution and Sewer Divisions for the cooperative plan.

**Sludge Leak Update** – AD Poulos gave the Board an update on the leak experienced last week. The leak has been repaired. However, the staff believes it is necessary to eventually replace this 50 year old line as it is close to Salt Creek and we do not want to experience another leak that might enter Salt Creek. AD Poulos indicated that he was proceeding to interview engineers to do this work.

Meeting adjourned.

The Next Board Meeting is September 22, 2009 at 5:00 p.m.

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Brad Dolezal, President

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Lori Ferngren, Secretary