

**Valparaiso City Utilities
Board of Directors
September 22, 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 22, 2009 at 5:00 P.M.

Board Members present were: President Brad Dolezal, 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 September 8, 2009 were reviewed and approved.

The Board reviewed and approved the claims submitted.

July Financials for WD & WRD – Controller Dick Freeman reviewed the July Financials for Water and Water Reclamation. These are the first reports using InCode. The Board approved the Water and Water Reclamation July Financials.

Staff Reports:

Office Closure – John Hardwick reminded the Board that the office will close Friday, September 25th at 3:00 p.m. and all day Monday, September 28th for the software conversion. The media has been notified.

Banking Services Request for Proposal – Controller Dick Freeman distributed the Banking Services Request for Proposal results and asked the Board to review. A recommendation will be presented at the next meeting.

Meeting adjourned.

The Next Board Meeting is October 13, 2009 at 5:00 p.m.

Brad Dolezal, President

Lori Ferngren, Secretary