

**Valparaiso City Utilities
Board of Directors
October 27, 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, October 27, 2009 at 5:00 P.M.

Board Members present were: President Brad Dolezal, David Bengs and Lori Ferngren. Also present were staff members: Utilities Director John Hardwick, Assistant Utilities Director Steve Poulos, Attorney Mike Langer, Controller Dick Freeman, Administrative Assistant Cathy Fejer, Distribution Manager Chuck McIntire, Office Manager Shaun Shifflett, Water Operations Manager George Brown, WD Lab Director Shihua Chen, Storm Water Engineer Matt Kras, City Engineer Tim Burkman, John Julien from Umbaugh and Associates and Randy Wheeler and Jay Devereaux representing Brigadoon Subdivision. Also in attendance was Times Reporter Phil Wieland.

The minutes of the October 13, 2009 were reviewed and approved.

The Board reviewed and approved the claims submitted.

Brigadoon Subdivision Force Main & Service Area – Randy Wheeler was present at the meeting and asked the Board to waive the up front cost for sewer for homes that are not built yet. The Board will study the proposal for the Brigadoon Subdivision and report at a later date. (Copy Attached)

WRD – Uptown East Sewer Easement – Utilities Director John Hardwick tabled this until next meeting November 10, 2009.

WRD – Morning Side Sewer – The Morning Side Subdivision Sewer is ready to be accepted into the City of Valparaiso Utility System. The Board approved the Morning Side Sewer. (Copy Attached)

WRD – Green Acres Manhole Rehab Phase 1 – Assistant Utilities Director Steve Poulos presented Phase I of the Green Acres manhole rehabilitation. The first phase will involve the repair and replacement of riser rings, castings and manhole covers to reduce inflow and infiltration into the public sewer system. The rehabilitation will specifically focus on the 52 manholes between Burlington Beach Road and Bullseye Lake Road as the 2008 smoke testing identified these manholes that are in need of immediate attention. The second phase will involve interior manhole cleaning and sealing (approximate estimate of \$77,000) as we anticipate to finish this portion of the rehabilitation in the Spring of 2010 as funding becomes available. Further phases will address the manholes (approximately 25-30) north of Burlington Beach Road. Below are the quotes received:

Marshall's Quote for Labor	\$14,500.00
RV Sutton's Quote for Labor	\$27,000.00
Material Costs VWRD (Riser Rings, Con-Seal, Castings)	\$17,279.00

Total Cost of Phase I Project (Low Quote plus Materials) \$31,779.00

The VWRD has budgeted 2009 Capital Improvement funds (CIP) with the anticipation of receiving assistance from the Sewer Cumulative Fund for this project. Due to the unavailability of the Sewer Cumulative Funding for the 2009 year, the VWRD proposes to proceed with the

project as the Sewer Rehab and Repair CIP fund has a current balance of \$65,000. The VWRD is recommending to the VCU Board of Directors to proceed with the Phase I rehab utilizing

Marshall Excavating as the contractor to perform the required labor. The Board approved the quote from Marshall's.

Presentation on Storm Water Rates – John Julien from Umbaugh gave a presentation showing the Storm Water Rates Structure proposal. After review he said that what is needed from the board is to hold a public hearing and a resolution. (Copy Attached)

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Staff Reports:

State Certified Bacteriological Lab Certificate – Water Operations Manager George Brown presented the State Certified Bacteriological Lab Certificate received from Indiana Department of Health.

Cartagraph Award – Utilities Director Steve Poulos presented the award received by Cartagraph.

Meeting adjourned.

The Next Board Meeting is November 10, 2009 at 5:00 p.m.

Brad Dolezal, President

Lori Ferngren, Secretary
