

**Valparaiso City Utilities
Board of Directors
November 10, 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, November 10, 2009 at 5:00 P.M.

Board Members present were: President Brad Dolezal, David Bengs, Kathy Luther, Lori Ferngren and Mike Sur. 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, John Julien from Umbaugh and Associates, Past Board Member Bob Schwartz and Barb Carter at 304 Powderhorn Drive. Also in attendance was Times Reporter Phil Wieland.

The minutes of the October 27, 2009 were reviewed and approved.

The Board reviewed and approved the claims submitted.

WRD – Uptown East Sewer Grant of Utility Easements – The Board approved the Grant of Utility Easements for Uptown East Sewer. (Copy Attached)

Uptown East Acknowledgement and Waiver Relating to the Operation and Maintenance of the Detention System – The Board approved the Acknowledgement and Waiver for the Uptown East Operation and Maintenance of the Detention System. John Hardwick suggested that Matt Kras meet with Mike Langer to come up with a detention system policy. (Copy Attached)

Resolution No. 2009 – 07 Approving for Presentation to the City Council, A system of Rates and Charges for the Storm Water Management – Public Hearing – Matt Kras gave the Storm Water Presentation and John Julien gave the Financial Part of the Presentation. The Board approved Resolution No. 2009-07 Approving the Presentation to the City Council, A system of Rate and Charges for the Storm Water Management. (Copy Attached)

Resolution No. 2009- 10 Approving for Presentation to the City Council, A System of Rates and Charges for the Water Utility – The Board approved Resolution No. 2009-10 Approving for Presentation to the City Council, A System of Rates and Charges for the Water Utility. This will go to the City Council for Public Hearing on December 14, 2009. (Copy Attached)

Resolution No. 2009 – 08 Amendment to Resolution No. 2008-04 Agenda Preparation and Deadlines – The Board approved Resolution No. 2009-08 Amendment to Resolution No. 2008-04 Agenda Preparation and Deadlines. (Copy Attached)

Developer and Contractor Contracts for Rebecca St. Townhomes – Tabled until next meeting.

Save the Dunes Conservation Fund Study Proposed Conceptual Document Approval – Matt Kras presented the Save the Dunes Conservation Fund Conceptual Agreement. The Board approved the conceptual Agreement. (Copy Attached)

Staff Reports:

2010 Budget – Draft copies of the Capital and Operational Budget was distributed to the board for their review and comment at next meeting.

Meeting adjourned.

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

Brad Dolezal, President

Lori Ferngren, Secretary
