

**Valparaiso City Utilities
Board of Directors
Special Meeting
November 19, 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 Thursday, November 19, 2009 at 8:00 A.M.

Board Members present were: Vice President David Bengs, Kathy Luther and Lori Ferngren. Also present were staff members: Utilities Director John Hardwick, Controller Dick Freeman, Administrative Assistant Cathy Fejer and Office Manager Shaun Shifflett.

Amended Resolution No. 2009 - 10 A Resolution of the Utility Board Approving for Presentation to the City of Valparaiso, Indiana, by and through its Common Council, A System of Rates and Charges for the Water Utility – The Board approved Amended 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)

Meeting adjourned.

The Next Board Meeting is November 24, 2009 at 5:00 p.m.

David Bengs, Vice President

Lori Ferngren, Secretary
