

**Valparaiso City Utilities  
Board of Directors  
November 24, 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 24, 2009 at 5:00 P.M.

Board Members present were: Vice President David Bengs, Lori Ferngren and Mike Sur. Also present were staff members: Utilities Director John Hardwick, Assistant Utilities Director Steve Poulos, Attorney Mike Langer, Administrative Assistant Cathy Fejer, 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 November 10, 2009 were reviewed and approved.

The minutes of the November 19, Special Meeting were reviewed and approved.

The Board reviewed and approved the claims submitted.

**Brigadoon Subdivision Force Main Sizing** – Tabled until next meeting.

**Resolution No. 2009-09 – A Resolution Adopting the INCODE Forms** – The Board of Directors approved Resolution No. 2009-09 A Resolution Adopting the INCODE Forms.

**Resolution No. 2009-11 – VCU 2010 Operating Budget** – Tabled until next meeting.

**Resolution No. 2009-12 – VCU 2010 Capital Budget** – Tabled until next meeting.

**Resolution No. 2009-13 – VCU 2010 Salary Compensation** – Tabled until next meeting.

**Resolution No. 2009-14 – A Resolution Concerning Banking Service Transfer to Horizon Bank** – The Board of Directors approved Resolution No. 2009-14 A Resolution Concerning Banking Service Transfer to Horizon Bank.

**Developer and Contractor Contracts for Rebecca St. Townhomes** – Tabled.

**Murvihill Sanitary Sewer Extension Project Construction Plans Approval** – The Board of Directors approved the Murvihill Sanitary Sewer Extension Project Construction Plans.

The approval is subject to:

- Addendum 1, dated July 23, 2009, is included with and made a part of the construction plans.
- The “Alternate consisting of the 24-inch sewer is to be constructed.
- An acceptable easement providing access to the sewer for operation and maintenance shall be provided the Utility prior to acceptance of the sewer.
- IDEM construction approval.
- No connections shall be permitted until the sewer is accepted by the Utility.
- Prior to acceptance of the sewer a one year maintenance bond shall be provided to cover any defects in workmanship and/or materials.

**WRD - Forest Park Force Main Leak** – Steve Poulos reported that the Forest Park Force Main Leak will be repaired by G.E. Marshall. The estimated cost is \$3,500 with no problems the work can be completed within two days.

**Staff Reports:**

- Alina presented to the board an updated copy of the Stormwater Capital Budget. The board approved the Storm Water Budget.
- John Hardwick reported that at the next Council meeting December 14<sup>th</sup> will be the public hearing for the Water Rate increase. He asked Staff and Board Members to be there if they can.
- The Board agreed to change the Board Meeting from December 8, 2009 to December 15, 2009. That will be the only meeting in December.

Meeting adjourned.

The Next Board Meeting is December 15, 2009 at 5:00 p.m.

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Brad Dolezal, President

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Lori Ferngren, Secretary