

Board of Directors

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Mark Geskey

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Administrator**
Shaun Shifflett

WRD Superintendent
Paul Scott

Administrative Assistant
Cathy Fejer

Water Operations Manager
Shihua Chen

WRD Maintenance Manager
Frank McGinley

Engineering Director
Adam McAlpine



AGENDA
VALPARAISO CITY UTILITIES BOARD OF DIRECTORS

January 8, 2019

Executive Session beginning at 4:00 p.m. to discuss the following topic:

IC 5-14-1.5-6.1(b) 2D "The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties"

1. Approval of Minutes from December 11, 2018
2. Approval of Claims
3. Approval of Conflict of Interest Disclosure Statement for D. Bengs (Hahn)
4. Approval of Conflict of Interest Disclosure Statement for M. Sur. (Hahn)
5. Anton Insurance Contract Renewal Request (Hahn)
6. 2019 Public Official Bond Approval Request (Hahn)
7. 2019 Blanket Bond Approval Request (Hahn)

Next Board Meeting:

January 22, 2019



