

**Board of Directors**

**President**  
*David Bengs*

**Vice President**  
*Mike Sur*

**Secretary**  
*Lori Ferngren*

**Treasurer**  
*Mark Thiros*

**Assistant Secretary**  
*Kurt Minko*

**Attorney**  
*Michael Langer*

**Leadership Team**

**Utilities Director**  
*Steve Poulos*

**Chief Financial Officer**  
*Alina Hahn*

**Exec. Admin. Assistant/HR**  
*Peggy Busse*

**C&D Manager**  
*Mark Geskey*

**Water Systems & Program  
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 22, 2019**

**Executive Session beginning at 4:15 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 January 8, 2019
2. Approval of Claims
3. Beauty Creek Bank Stabilization, Project C1 Bid Opening (Poulos)
4. Sewer Adjustment Request for B. Reed, 2259 Carlisle Lane (Hahn)

**Next Board Meeting:**

**February 12, 2019**

