

**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**

**February 12, 2019**

1. Approval of Minutes from January 22, 2019
2. Approval of Claims
3. Approval of December 2018 Journal Entries (Hahn)
4. Approval of 2018 Adjusting Journal Entries (Hahn)
5. Approval of January 2019 Journal Entries (Hahn)
6. Approval of December 2018 Financials (Hahn)
7. Approval of January 2019 Financials (Hahn)
8. Sewer Adjustment Request for 203 Appletree Lane (Hahn)
9. Lafayette/Brown/Campbell Change Order – Final Close-Out (Geskey)
10. Water Operations SCADA Control Panel Upgrade Request (Chen)
11. Water Operations Pick-Up Truck Purchase Approval (Chen)
12. Burlington Beach North Storm Sewer Project Update (McAlpine)
13. Beauty Creek Project C1 Award Recommendation (McAlpine)
14. Beauty Creek Project C1 Contract Documents (McAlpine)
15. Beauty Creek Project C1 Right of Entry (McAlpine)
16. Beauty Creek Professional Services Award Approval (McAlpine)

**Staff Reports:**

- AWWA Wendell LaDue Utility Safety Award 2019 (Chen)

**Next Board Meeting:**

**February 26, 2019**