

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

March 12, 2019

1. Approval of Minutes from February 26, 2019
2. Approval of Claims
3. Approval of February 2019 Journal Entries (Hahn)
4. Approval of February 2019 Financials (Hahn)
5. 2018 Financial Recap (Hahn)
6. Beauty Creek Bank Stabilization, Project B – Permission to Advertise (McAlpine)
7. Cancellation of March 26, 2019 VCU Board Meeting

Staff Reports:

Next Board Meeting:

April 9, 2019

