

Board of Directors

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David Bengs

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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

May 14, 2019

1. Approval of Minutes from April 23, 2019
2. Approval of Claims
3. Approval of April 2019 Journal Entries
4. Approval of April 2019 Financials (Hahn)
5. Approval of Baker Tilly Municipal Advisors, LLC Professional Services Agreement (Hahn)
6. WRD Core Mount Safety Equipment Purchase Approval (Scott)

Staff Reports:

1. TRECS Update - Hahn

Next Board Meeting:

May 28, 2019

