

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

June 11, 2019

1. Approval of Minutes from May 28, 2019
2. Approval of Claims
3. Approval of May 2019 Journal Entries
4. Approval of May 2019 Financials (Hahn)
5. Conflict of Interest Approval for Steve Poulos (Hahn)
6. Lift Station Safety Equipment (Core Mounts) Purchase Approval (Scott)
7. Lift Station Communications Equipment Replacement Purchase Approval (Scott)
8. Campbell Street Water Main Improvement Project Award Recommendation – Gariup Construction (Geskey)

Staff Reports:

Next Board Meeting:

June 25, 2019

