

**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*

**Stormwater Engineer**  
*Erik Hellmuth*



**AGENDA**  
**VALPARAISO CITY UTILITIES BOARD OF DIRECTORS**

**June 25, 2019**

1. Approval of Minutes from June 11, 2019
2. Approval of Claims
3. Resolution No. 2019-01 - A Resolution Recommending Various Actions By the City Relating To The Brooks At Vale View Park - Presentation (McAlpine/Julien/Lyp)
4. Resolution No. 2019-02 - A Resolution Making A Preliminary Determination To Issue Refunding Bonds Of The City Of Valparaiso, Indiana, Storm Water Management District (Poulos/Julien)
5. Campbell Water Main Contract Approval Request– Gariup Construction (Geskey)
6. Lift Station Remote Telemetry Upgrades Approval (Scott)
7. WRD Pick-Up Truck Purchase Approval (Scott)

**Staff Reports:**

**Next Board Meeting:**

**July 9, 2019**