

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

July 9, 2019

1. Approval of Minutes from June 25, 2019
2. Approval of Claims
3. Approval of June 2019 Journal Entries
4. Election of VCU Board of Officers for 2019-2020
5. Approval of Resolution No. 2019-03 – A Resolution Of The Board Of Directors Of The Department Of Storm Water Management Of The City of Valparaiso, Indiana, Authorizing The Issuance Of Refunding Bonds For The Purpose Of Providing Funds To Be Applied To The Refunding Of Certain Outstanding Storm Water District Bonds, And All Related Matters (Poulos)
6. WRD Pick-Up Truck Purchase Approval (Scott)

Staff Reports:

Next Board Meeting:

July 23, 2019

