

## VALPARAISO CITY UTILITIES BOARD OF DIRECTORS December 9, 2025

### VCU Board of Directors

#### President

John S. Walsh

Appointed by Mayor J. Costas  
Term 07.01.2024 to 06.30.2028

#### Vice President

Kari Bennett

Appointed by Mayor J. Costas  
Term 07.01.2024 – 06.30.2028

#### Secretary

Rod Gayda

Appointed by Mayor M. Murphy  
Term 07.01.2023 to 06.30.2027

#### Treasurer

Tom Gooding

Appointed by Mayor J. Costas  
Term 07.01.2025 to 06.30.2029

#### Assistant Secretary

Jeff Lamb

Appointed by Mayor M. Murphy  
Term 07.01.2023 to 06.30.2027

#### Attorney

Michael Langer

### Leadership Team

#### Executive Director of Public Works & Utilities

Steve Poulos

#### VCS Executive Administrator

Jackie Algozine

#### Deputy City Services Director

Matt Zurbruggen

#### VCU Chief Financial Officer

Carla Platipodis

#### VCU Operations & Maintenance

##### Director

Shihua Chen

#### VCU Field Services Director

Nate McGinley

#### VCU Project Manager

Steven Ambrose

#### Engineering Director

Max Rehlander

#### Assistant VCU Collections & Distribution Manager

Mike Steege

#### WRD Superintendent

Paul Scott

#### VCS Public Works Manager

Katie Travis

#### GIS Coordinator & Database Administrator

Emily Reyna

The VCU Board of Directors will meet in an Executive Session beginning at 4:15 p.m. to discuss the following topic(s):

IC 5-14-1.5-6.1(b)9 To discuss a job performance evaluation of individual employee(s), When considering the appointment of a public official to do the following:

The Valparaiso City Utilities Board of Directors will meet for its regularly scheduled meeting on Tuesday, December 9, 2025. This meeting will be held in the VCU Board Room at 205 Billings Street and will be open to the public. Please email any comments or questions regarding the agenda items below to [jalgozine@valpo.us](mailto:jalgozine@valpo.us) prior to the meeting.

1. Approval of Minutes from November 25, 2025, Board Meeting
2. Approval of Claims
3. Meridian Road Force Main Relocation Project, Division A–Bid Opening (McGinley)
4. Meridian Road Force Main Relocation Project, Division B–Bid Opening (McGinley)
5. Approval of November 2025, Journal Entries
6. Approval of Bad Debt Write-offs (Platipodis)
7. Resolution NO.- 4, Setting Salary Compensation for 2026 (Platipodis)
8. Resolution NO.- 5, Setting Compensation for the Utilities Director of Valparaiso City Utilities (Platipodis)
9. WW SRF Disbursement #77-Bowen Engineering, \$105,672 (Poulos)
10. WW SRF Disbursement #78-Bowen Engineering, \$2,331,502 (Poulos)
11. WW SRF Disbursement #79-LGS Plumbing, \$385,721 (Poulos)
12. WW SRF Disbursement #80- Stantec Consulting Services, \$63,628 (Poulos)
13. WW SRF Disbursement #81-DLZ Engineering, \$42,301 (Poulos)
14. WW SRF Disbursement #82- Mendenhall & Associates, \$1,500 (Poulos)
15. DW SRF Disbursement #70-Bowen Engineering, \$263,128 (Poulos)
16. DW SRF Disbursement #71-Arcadis, \$58,475 (Poulos)
17. Flint Lake Garden Terrace Drain at Calumet Ave Culvert Installation Recommend Award and Contract Approval (Rehlander)
18. Sturdy Road Lift Station Replacement Project, Division A Forcemain-Change Order #2 (McGinley)
19. Wood's Edge PUD – Sanitary Sewer Acceptance (McGinley)
20. Meridian Woods Retirement Community Campus, Phase 1A – Sanitary Sewer Acceptance (McGinley)
21. Water Distribution Model Update – DLZ Professional Services (Zurbruggen)
22. Cancellation of 12/23/25 VCU Board Meeting (Poulos)

#### Staff Reports:

1. Glendale Silhavy Storm Sewer Lining (Laird)

#### Next Board Meeting:

January 13, 2026