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Lori Ferngren

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Michael Langer

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Steve Poulos

Chief Financial Officer

Alina Hahn

Exec. Admin. Assistant/HR

Peggy Busse

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Manager**

Mark Geskey

**Water Systems & Program
Administrator**

Shaun Shifflett

**Wastewater
Superintendent**

Paul Scott

Administrative Assistant

Cathy Fejer

Water Operations Manager

Shihua Chen

VCU Maintenance Manager

Frank McGinley

Engineering Director

Adam McAlpine



**VALPARAISO CITY UTILITIES
BOARD OF DIRECTORS
MINUTES**

January 8, 2019

The Board of Directors of the Valparaiso City Utilities met in the Valparaiso City Utilities Board Room, 205 Billings Street, Valparaiso, Indiana on Tuesday, January 8, 2019 at 4:00 p.m. in an Executive Session. Board members present were President Dave Bengs, Vice President Mike Sur, Secretary Lori Ferngren, Asst. Secretary Kurt Minko, and Treasurer Mark Thiros. Also present were Utilities Director Steve Poulos, Engineering Director Adam McAlpine and Attorney Mike Langer.

Items presented for discussion in this session were:

- IC 5-14-1.5-6.1(b) 2D – “*The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties*”

The Executive Session concluded at 6:35 p.m.

The regularly scheduled board meeting commenced at 6:37 p.m. with the board members, Utilities Director and Attorney Langer present along with the following staff members: Exec. Admin. Assistant Peggy Busse, CFO Alina Hahn, Wastewater Superintendent Paul Scott, Water Operations Manager Shihua Chen, and Engineering Director Adam McAlpine.

- The minutes of the December 11, 2018 meeting were reviewed and approved.
- The Board reviewed and approved the submitted claims.
- The Conflict of Interest Disclosure Statement for David Bengs was submitted for approval. The Board approved the Disclosure Statement with David Bengs abstaining from the vote.
- The Conflict of Interest Disclosure Statement for Mike Sur was submitted for approval. The Board approved the Disclosure Statement with Mike Sur abstaining from the vote.
- The 2019 insurance contracts were presented for approval. Three vendors submitted proposals to Anton Insurance Agency, Inc. for the various coverages required. The proposals were as follows:

○ HCC Public Risk	\$189,706
○ Trident	\$212,090
○ Hylant/Astra	\$204,843

The Board approved the annual renewal with our current carrier, HCC Public Risk, in the amount of \$189,706. Additional non-monetary defense coverages were added to the 2019 policy proposal increasing the premium by \$2,553 bringing the total insurance premium to \$192,259.

- The 2019 Public Official Bond was presented for approval. The VCU Board approved the Public Official Bond.
- The 2019 Blanket Bond was presented for approval. The VCU Board approved the Blanket Bond.

Meeting was adjourned.

Next Meeting: January 22, 2019

Dave Bengs, President

Lori Ferngren, Secretary