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**VALPARAISO CITY UTILITIES  
BOARD OF DIRECTORS  
MINUTES**

**January 22, 2019**

The Executive Session requested for Tuesday, January 22, 2019 was cancelled due to lack of Board Member availability.

The regularly scheduled board meeting commenced at 5:00 p.m. with the following board members present: Vice President Mike Sur, Secretary Lori Ferngren, and Treasurer Mark Thiros. Also in attendance were Utilities Director Steve Poulos, Attorney Mike Langer, Exec. Admin. Assistant Peggy Busse, CFO Alina Hahn, Wastewater Superintendent Paul Scott, and Engineering Director Adam McAlpine.

- The minutes of the January 8, 2019 meeting were reviewed and approved.
- The Board reviewed and approved the submitted claims.
- Steve Poulos presented the proof of advertisement for the Beauty Creek Bank Stabilization Project C1 prior to opening the submitted bids for the project. Bid submissions were as follows:

○ GE Marshall	\$ 92,383.10
○ Gariup	107,500.00
○ De Boer Egolf	114,506.00
○ Grimmer	88,396.75
○ LGS Plumbing	113,798.00
○ Austgen Equipment	61,412.00
○ Semper Fi	108,872.73
○ Cardno, Inc.	59,855.50
○ Front Range Environmental	87,536.00

Proposals will be reviewed and a recommendation for award of the project requested at the next board meeting on February 12, 2019.

- Alina Hahn presented a sewer adjustment request from B. Reed at 2259 Carlisle Lane. Alina reported that high consumption was detected by the VCU staff at this residence in Decemer of 2018. Following notification to the resident and investigation by VCU staff, it was determined that Ms. Reed's primary sump pump had failed and her water-generated back-up pump had activated. The sump pump was not connected to the sewer system, so a sewer adjustment in the amount of \$1,167.16 was requested. The Board approved this request.

Meeting was adjourned.

**Next Meeting: February 12, 2019**

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Dave Bengs, President

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Lori Ferngren, Secretary