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VALPARAISO CITY UTILITIES

BOARD OF DIRECTORS

MINUTES

April 23, 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, April 23, 2019 at 5:00 p.m. Board members present were President Dave Bengs, 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, C&D Manager Mark Geskey, Water Operations Manager Shihua Chen and Engineering Director Adam McAlpine.

- The minutes of the April 9, 2019 meeting were reviewed and approved.
- The Board reviewed and approved the submitted claims.
- Alina Hahn presented the 2019 March Financials which the Board approved.
- Shihua Chen requested permission to purchase eight chemical storage tanks for both the Flint Lake and Airport plants. Shihua reported that the service life for these types of tanks is 10-15 years, and they have been in service for 15 years. Two of the ten existing chemical tanks were replaced in 2018. Shihua received quotes from the following vendors to replace the remaining eight tanks:

○ Augusta Fiberglass	\$ 80,753.00
○ Design Tanks	\$ 96,417.00
○ Harrington Tanks	\$125,478.00

Shihua recommended accepting the Augusta Fiberglass proposal in the amount of \$80,753.00. The VCU Board Members approved this recommendation.

- Adam McAlpine presented the Sanitary and Storm Sewer Construction Plans for Pepper Cove Phase 2 Subdivision. This is a proposed 37-lot residential subdivision on the City's west side. Sanitary sewer infrastructure will consist of 1,977 feet of 8" diameter gravity sanitary sewer and 14 manholes connected to the lift station constructed in Phase 1 of this development. The storm sewer infrastructure will include 2,058' of 12" diameter sewer, 596' of 15" diameter sewer, 391' of 18" diameter sewer, 455' of 24" diameter sewer, 717' of 27" diameter sewer and 56 storm structures. The VCU Board Members approved these construction plans.

In Staff Reports:

- Steve informed the Board Members of a valve replacement that will be taking place in the area of LaPorte Avenue and Harmel where a slow leak was discovered in the water distribution infrastructure. Mark Geskey reported that we will be able to isolate this area so no businesses will be affected during this work; however, there will be a number of residents that will be without water while repairs are being completed. We are currently waiting on the necessary valves and will do the replacement in-house. We will inform all customers of the date and anticipated time frame for these repairs and any precautionary measures that need to be taken.

Meeting was adjourned.

Next Meeting: May 14, 2019

Dave Bengs, President

Lori Ferngren, Secretary