

**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

**Collections & Distribution  
Manager**

Mark Geskey

**Water Systems & Program  
Administrator**

Shaun Shifflett

**Wastewater  
Superintendent**

Paul Scott

**Administrative Assistant**

Cathy Fejer

**Water Operations Manager**

Shihua Chen

**WRD Maintenance  
Manager**

Frank McGinley

**Stormwater Engineer**

Erik Hellmuth



**VALPARAISO CITY UTILITIES  
BOARD OF DIRECTORS  
MINUTES**

**July 9, 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, July 9, 2019 at 5:00 p.m. Board members present were President Dave Bengs, Asst. Secretary Kurt Minko and Treasurer Mark Thiros. Also in attendance were Utilities Director Steve Poulos, Exec. Admin. Assistant Peggy Busse, CFO Alina Hahn, Water Operations Manager Shihua Chen, WW Superintendent Paul Scott, and Stormwater Engineer Erik Hellmuth.

- The minutes of the June 25, 2019 meeting were reviewed and approved.
- The Board reviewed and approved the submitted claims.
- The June 2019 Journal Entries were reviewed and approved.
- A motion was made to maintain the current positions of the VCU Board of Directors for the 2019-2020 term. Dave Bengs read the slate of officers as indicated below:
  - Dave Bengs – President
  - Mike Sur – Vice-President
  - Lori Ferngren – Secretary
  - Mark Thiros – Treasurer
  - Kurt Minko – Asst. Secretary

The slate of officers was approved in a unanimous vote.

- Steve Poulos presented *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.* The VCU Board approved this resolution.

**In Staff Reports –**

- Steve stated that The Brooks of Vale View Park Public/Private Agreement will be presented for final approval at the City Council on 7/22/19 along with a request for the Refunding of Storm Water Bonds.

Meeting was adjourned.

**Next Meeting: July 23, 2019**

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Dave Bengs, President

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Lori Ferngren, Secretary