

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

Financial Controller

Alina Hahn

Administrative Assistant

Peggy Busse

Environmental Compliance

Administrator

Edward Pilarski

C&D Manager

Mark Geskey

Water Systems & Program

Administrator

Shaun Shifflett

Customer Service/Billing Mgr.

Jordan Meinert

Wastewater Operations

Manager

Paul Scott

Administrative Assistant

Cathy Fejer

Water Operations Manager

Shihua Chen

VCU Maintenance Manager

Frank McGinley

Deputy Engineer

Adam McAlpine



AGENDA
VALPARAISO CITY UTILITIES BOARD OF DIRECTORS

February 23, 2016

1. Approval of Minutes from February 9, 2016
2. Approval of Claims
3. Acceptance of Resolution 2016-01 - A Resolution Authorizing the VCU Director on Behalf of the Valparaiso City Utilities to Provide and Execute Such Documents Necessary To Affect Membership in the Indiana Public Employers' Plan, Inc. (Hahn)
4. Approval of 2016 VCU Vehicle Purchases
5. Generator Monitoring Equipment Purchase Request (McGinley)

Staff Reports:

1. Indiana Dept of Health Award Certificate for Water Treatment Laboratory - Chen

NEXT:

Board Meeting

March 8, 2016

