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Mark Geskey

Metering/Backflow Adm.

Shaun Shifflett

Customer Serv/Billing Mgr.

Jordan Meinert

Wastewater Operations

Manager

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Cathy Fejer

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Shihua Chen

VCU Maintenance Manager

Frank McGinley

Deputy Engineer

Adam McAlpine

VALPARAISO CITY UTILITIES

BOARD OF DIRECTORS

MINUTES



March 8, 2016

The Board of Directors of the Valparaiso City Utilities met in an Executive Session at the Valparaiso City Utilities Board Room, 205 Billings Street, Valparaiso, Indiana on Tuesday, March 8, 2016 at 4:00 P.M. to discuss IN Code 5-14-1.5-6.1 2(D) "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." Board Members present for this meeting were Dave Bengs, Mike Sur, and Kurt Minko. Also present were Attorney Mike Langer, Utilities Director Steve Poulos, and John Julien from Umbaugh and Associates. The meeting concluded at 5:10 P.M.

The regularly scheduled VCU Board Meeting commenced at 5:15 P.M. with additional staff members attending: Controller Alina Hahn, Administrative Assistant Peggy Busse, Water Operations Manager Shihua Chen, Customer Service & Billing Manager Jordan Meinert, and Deputy Engineer Adam McAlpine.

- The minutes of the February 23, 2016 meeting were reviewed and approved.
- The Board reviewed and approved the submitted claims.
- February 2016 Financials were reviewed and approved.
- Alina Hahn presented Resolution 2016-02 - Materiality Threshold Policy for approval. As per State Examiner Directive 2015-6, the VCU Board of Directors approved Resolution 2016-02 establishing a \$500 variance for cash and a \$5,000 variance on non-cash items due to losses, shortages, or thefts.
- Sager Lake Dam - Incident Emergency Action Plan was tabled.
- It was determined that due to a lack of a quorum, the next scheduled Board Meeting on March 22, 2016 would be cancelled.

Meeting was adjourned.

Next Meeting:

April 12, 2016

Dave Bengs, President

Lori Ferngren, Secretary