

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

March 08, 2016

Executive Session beginning at 4:00 p.m.

- 1. Approval of Minutes from February 23, 2016**
- 2. Approval of Claims**
- 3. Approval of February 2016 Financials (Hahn)**
- 4. Approval of Resolution 2016-02 – Materiality Threshold (Hahn)**
- 5. Sager Lake Dam – Emergency Action Plan (McAlpine)**

Staff Reports:

NEXT:

Board Meeting

March 22, 2016

