

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

Controller
Alina Hahn

Exec. Admin. Assistant/HR
Peggy Busse

**Environmental
Compliance Administrator**
Edward Pilarski

C&D Manager
Mark Geskey

Metering/Backflow Adm.
Shaun Shifflett

Customer Serv/Billing Mgr.
Jordan Meinert

**Wastewater Operations
Manager**
Paul Scott

Administrative Assistant
Cathy Fejer

Water Operations Manager
Shihua Chen

**WRD Maintenance
Manager**
Frank McGinley

Deputy Engineer
Adam McAlpine

**VALPARAISO CITY UTILITIES
BOARD OF DIRECTORS
MINUTES**



April 12, 2016

The Board of Directors of the Valparaiso City Utilities met at the Valparaiso City Utilities Board Room, 205 Billings Street, Valparaiso, Indiana on Tuesday, April 12, 2016 at 5:00 P.M. Board Members present were: President Dave Bengs, Vice President Mike Sur, Secretary Lori Ferngren, Asst. Secretary Kurt Minko, and Treasurer Mark Thiros. Also present were Utilities Director Steve Poulos, Attorney Mike Langer, Controller Alina Hahn, Exec. Admin. Assistant Peggy Busse, Environmental Compliance Administrator Ed Pilarski, C&D Manager Mark Geskey, WRD Maintenance Manager Frank McGinley, and Deputy Engineer Adam McAlpine.

- Analisa Warring from the City Ethics Commission presented an Ethics Training for VCU Board Members.
- The minutes of the March 8, 2016 meeting were reviewed and approved.
- The Board reviewed and approved the submitted claims.
- March 2016 Financials were reviewed and approved.
- Frank McGinley proposed installation of VFD pumps or digital phase converters to the Fairfield Green lift station due to continued repairs caused by debris entering that system. He presented quotes from the following companies:

Flow-Technics	\$17,788
Xylem/Flygt	\$18,694
G.A.I.	\$35,000

Frank recommended the proposal from Flow-Technics as the lowest bidder. The board approved this recommendation.
- Mark Geskey requested approval of developer contracts for both onsite and offsite development of the Hatch Lake Subdivision. RAKE Incorporation is the developer. The board approved RAKE's onsite contract in the amount of \$301,596.40 as well as RAKE's offsite contract in the amount of \$267,212.00. Contracts were reviewed and approved by Attorney Langer.
- Mark then requested approval of the contractor contracts for both onsite and offsite development of the Hatch Lake Subdivision. De Boer Egolf is the contractor. The board approved De Boer Egolf's onsite contract in the amount of \$245,420.00 and the offsite contract in the amount of \$242,920.00. Contracts were reviewed and approved by Attorney Langer.
- The VCU Board approved the installation of 630' of 12" ductile iron water main at the intersection of Division Road and Smoke Road. Dyer Construction will be completing the installation in conjunction with INDOT's intersection repair at this location. The cost of this installation will be \$66,303.66 to be funded through the 2016 CIP Budget.
- Steve Poulos requested the release of an easement on the former Urschel site to Family Express Corporation. The Utilities does not require this easement to access any current infrastructure. The release of the easement was approved by the board.
- Adam McAlpine requested acceptance of the easement for the Stanley Street Storm Sewer Installation purchased from David and Christine Wilgus, 10132 W 870 S, Wanatah, IN 46390. Two appraisals of the easement were collected from Valuation Services, LLC and Vale Appraisal Group, Inc. The average appraised value was \$3,115.00. This amount was accepted by Mr. and Mrs. Wilgus. The board approved the acceptance of the easement.

There were no staff reports.

Meeting was adjourned.

Next Meeting:

April 26, 2016



Dave Bengs, President



Lori Ferngren, Secretary