

**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*

**C&D Manager**  
*Mark Geskey*

**Water Systems & Program  
Administrator**  
*Shaun Shifflett*

**WRD Superintendent**  
*Paul Scott*

**Administrative Assistant**  
*Cathy Fejer*

**Water Operations Manager**  
*Shihua Chen*

**Project Management Director**  
*Nate McGinley*

**WRD Maintenance Manager**  
*Frank McGinley*

**Chief Deputy Engineer**  
*Erik Hellmuth*



**AGENDA**  
**VALPARAISO CITY UTILITIES BOARD OF DIRECTORS**

**February 25, 2020**

1. Approval of Minutes from February 11, 2020
2. Approval of Claims
3. Approval of December 2019 Journal Entries (Hahn)
4. Approval of 2019 Adjusting Journal Entries (Hahn)
5. Approval of January 2020 Journal Entries (Hahn)
6. Approval of December 2019 Financials (Hahn)
7. Approval of January 2020 Financials (Hahn)
8. Approval of Stale Dated Checks (Hahn)
9. Approval of WRD HVAC Repair (Headworks & Laboratory) (Scott)
10. Beauty Creek Bank Stabilization Project B Response (Lawson-Fisher)
11. Bicentennial Park Parking Lot (Poulos)
12. Approval of Extension of Utilities for Grand Oaks (Poulos)

**Staff Reports:**

**Next Board Meeting:**

**March 10, 2020**

