

BOARD OF STORMWATER MANAGEMENT AGENDA
January 11, 2012

BOARD OF STORMWATER MANAGEMENT
ROOM 035 - COUNCIL CHAMBERS
MEETING HELD AT 9:47 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
VICTORIA EDWARDS, CLERK

Present: Robert Kennedy, Matthew Wirtz, John Suarez and Victoria Edwards. Mike Kiester, Mary Jane Slaton. Len Poehler, Gail Bradley, John Clark. Mark Gensic, Frank Suarez, Ron Sheppard, Chuck Bailey-Contract Compliance. Brent Wake - Southwest Neighborhood Advocate, Michelle Nelson, Lindsey Jackson-Associate City Attorney.

1. Approval of Board of Stormwater Management Minutes for the week of December 14, 2011.

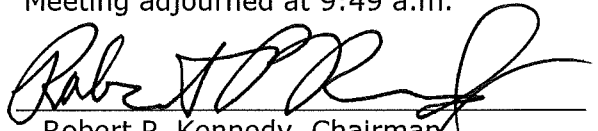
John Suarez moved to approve Board of Stormwater Management Minutes for the week of December 14, 2011. Motion carried.

2. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Crosby Excavating for Contract #2181-2010, *Thieme Drain at Covington Road Stormwater Improvements* increasing the original contract price by \$8,471.67. Including this Change Order the new contract price will be \$73,005.37.

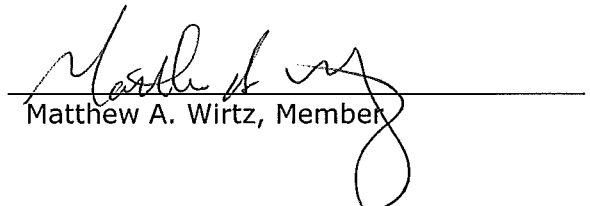
Discussion by Mike Kiester. Matthew Wirtz moved to approve Item #2. Motion carried.


3. Old Business.
4. New Business.

Meeting adjourned at 9:49 a.m.


Robert P. Kennedy, Chairman


John Suarez, Member


Matthew A. Wirtz, Member

ATTEST: 
Victoria Edwards, Clerk