

BOARD OF STORMWATER MANAGEMENT MINUTES
December 7, 2011

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:33 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 Guerrero. Mike Kiester, Mary Jane Slaton. 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 November 30, 2011.

John Suarez moved to approve Board of Stormwater Management Minutes for the week of November 30, 2011. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Technologies for Resolution #0005-2012, *Debeny Drive Stormwater Improvements*. Compensation for services performed shall be \$7,500.00.

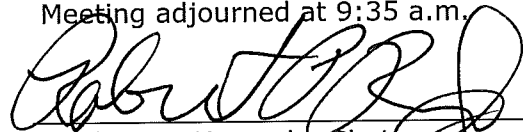
Discussion by Anne Marie Smrchek. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Technologies for Resolution #2437-2011, *Granada Drive Stormwater Improvements*. Compensation for services performed shall be \$7,500.00.

Discussion by Anne Marie Smrchek. John Suarez moved to approve Item #3. Motion carried.

4. Old Business.
5. New Business.

Meeting adjourned at 9:35 a.m.




Robert P. Kennedy, Chairman



John Suarez, Member



Matthew A. Wirtz, Member

ATTEST: 
Victoria Edwards, Clerk