



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**MINUTES • JANUARY 16, 2018**

Attendee Name	Title	Status	Arrived
Matthew Wirtz	Board Member	Present	
Mike Avila	Board Member	Present	
Lyndsey Richards	BOPW Clerk	Present	
Mike Kiester		Present	
Ron Sheppard		Present	
Michelle Fulk		Present	
Michelle Nelson	Manager	Present	
Frank Suarez	POI- Public Works & City Utilities	Present	

1. Approval of Board of Stormwater Management Minutes for the week of January 9, 2018.

Matthew Wirtz moved to approve item #1. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and Earth Source for Work Order #83628, Franke Park Stormwater Improvements. Compensation for services performed shall be \$33,425.00.

Discussion by Michael Saadeh.

3. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing, Inc. For Contract #2017-ST-0200, Summer Wind Section II as an integral part of the City's stormwater system.

Mike Avila moved to approve item #3. Motion carried.

ATTEST: \_\_\_\_\_  
Lyndsey Richards, Clerk

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Matthew A. Wirtz, Member

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Mike Avila, Member