



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • APRIL 10, 2018

Attendee Name	Status
Matthew Wirtz	Present
Mike Avila	Present
Michelle Fulk	Present
Michelle Nelson	Present
Angela Erpelding	Present
Mike Kiester	Present
Jessica Bucher	Present
Nicholas L Rupley	Present
Patrick Joley	Present

1. Approval of Board of Stormwater Management Minutes for the week of April 10, 2018.

Mike Avila moved to approve item # 1. Motion carried.

2. Approval of recommendation from City Utilities Engineering to award Resolution #83565, Gates Drive Levee Repairs Phase 2 to T-E Incorporated in the amount of \$38,940.00.

Mike Avila moved to approve item # 1. Motion carried.

3. Approval of Contract #2017-ST-0024, 7801 Baer Rd between the City of Fort Wayne and Garage 53 to construct a local storm drainage system. This project is privately funded and located inside the city.

Discussion by Patrick Joley. Mike Avila moved to approve item # 1. Motion carried.

Matthew A. Wirtz, Member

ATTEST: _____
Michelle Fulk, Clerk

Mike Avila, Member