



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**MINUTES • MAY 1, 2018**

**Present:** Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Mike Kiester, Ron Sheppard, Jessica Bucher, MaryJane Slaton, Frank Suarez.

1. Approval of the Stormwater Management Minutes for the week of May 1, 2018.
2. Approval of Resolution #105-5-1-18-3 of the Fort Wayne Board of Stormwater Management approving a new policy regarding Public and Private Stormwater System Infrastructure and Extension of Storm Sewer Mains and Amending the Fort Wayne Stormwater Utility General Rules and Regulations accordingly.
3. Approval of Owner-Contractor Agreement #83565, Gates Drive Levee Repairs Phase 2 between the City of Fort Wayne and T-E Incorporated in the amount of \$38,940.00.

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Matthew A. Wirtz, Chair

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Mike Avila, Member

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Shan Gunawardena, Member

ATTEST: \_\_\_\_\_  
Michelle Fulk, Clerk

Date: \_\_\_\_\_