



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**MINUTES • JUNE 26, 2018**

**Present:** Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Nelson, Michelle Fulk, Angela Erpelding, Mike Kiester, Frank Suarez, Ron Sheppard.

1. Approval of the Stormwater Management Minutes for the week of June 19, 2018.  
**Shan Gunawardena moved to approve item #1. Motion carried.**
2. Approval of Owner-Contractor Agreement #83572, Aboite Meadows Drainage Improvements between the City of Fort Wayne and API Construction in the amount of \$989,914.25.  
**Mike Avila moved to approve item #2. Motion carried.**
3. Approval of Escrow Agreement between the City of Fort Wayne and API Construction for Resolution #83572, Aboite Meadows Drainage Improvements.  
**Shan Gunawardena moved to approve item #3. Motion carried.**

\_\_\_\_\_  
Matthew A. Wirtz, Chair

\_\_\_\_\_  
Mike Avila, Member

\_\_\_\_\_  
Shan Gunawardena, Member

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

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