



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • JUNE 5, 2018

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

1. Approval of the Stormwater Management Minutes for the week of May 15, 2018.

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

2. Approval of recommendation from City Utilities Engineering to award Resolution #83572, Aboite Meadows Drainage Improvements to API Construction Corp in the amount of \$989,914.25.

Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of recommendation from City Utilities Engineering to accept the work performed by Wigent Excavating for Contract #2017-ST-0246, Westview Alliance Church as an integral part of the City's stormwater system.

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

Matthew A. Wirtz, Chair

Mike Avila, Member

Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: _____