



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**MINUTES • JULY 17, 2018**

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Ron Sheppard, Jessica Bucher, Nick Rupley, Mary Jane Slaton.

1. Approval of Stormwater Management Minutes for the week of July 10, 2018.  
**Shan Gunawardena moved to approve item #1. Motion carried.**
  
2. Approval of recommendation from City Utilities Engineering to award Resolution #83631, Harrison St and Columbia St ("The Landing") Utility Improvements to API Construction in the amount of \$911,460.00.  
**Shan Gunawardena moved to approve item #2. Motion carried.**
  
3. Approval of Agreements with University of St. Francis, Indiana Tech, and Ivy Tech for Shared Responsibilities and Services Agreement Stormwater NPDES Phase II General Permit.  
**Shan Gunawardena moved to approve item #3. Motion carried.**

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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: \_\_\_\_\_