



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • JANUARY 8, 2019

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Kumar Menon, Michelle Fulk, Michelle Nelson, Jessica Bucher, Ron Sheppard, Mike Kiester, Nathan Baggett, Frank Suarez.

1. Approval of Stormwater Management Minutes for the week of December 18, 2018.
Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Improvement Resolution #83648, Haffner Drive Storm Drain Improvements Phase 2.
Discussion by Nathan Baggett
Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of recommendation from City Utilities Engineering to award Resolution #83478, Fernwood Avenue - Dalevue Drive - Phase II - Drainage Improvements Access Road & Wetland Mitigation to Heartland Restoration Services in the amount of \$151,470.82.
Shan Gunawardena moved to approve item #3. Motion carried.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: _____