



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • OCTOBER 2, 2018

Present: Matthew Wirtz, Shan Gunawardena, Kumar Menon, Mike Avila, Michelle Fulk, Michelle Nelson, Mike Kiester, Frank Suarez, Jessica Bucher, Patrick Zaharako, Seth Weinglass, Eric Steinman, Emily Grabill, Michael Saadeh.

1. Approval of Stormwater Management Minutes for the week of September 25, 2018.
Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering for WO #83484, Stone Lake Stormwater Outfall. Compensation for services performed shall be \$8,500.00.
Discussion by Emily Grabill.
Shan Gunawardena moved to approve item #2. Motion carried.

3. Recommendation from City Utilities Engineering to reject all bids for Resolution #83520, St. Croix Drainage Improvements.
Discussion by Michael Saadeh.
Shan Gunawardena moved to approve item #3. Motion carried.

Matthew A. Wirtz, Chair

Mike Avila, Member

Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: _____