



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • NOVEMBER 6, 2018

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Angie Erpelding, Frank Suarez, DeWayne Nodine, Eric Steinman, Khylei Myers.

1. Approval of Stormwater Management Minutes for the week of October 30, 2018.
Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Improvement Resolution #83396, Lawrence Drain Flood Control.
Discussion by Khylei Myers.
Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of Stormwater Drainage Contract #2018-ST-0086, 8633 Illinois Road-Quail Commons, between the City of Fort Wayne and JRM Realty to construct a local stormwater drainage system. This project is privately funded and located inside the City.
Discussion by DeWayne Nodine.
Shan Gunawardena moved to approve item #3. Motion carried.

4. Approval of Stormwater Drainage Contract #2017-ST-0290, 5000 Block Hatfield Road-Persistence Drive Extension, between the City of Fort Wayne and WC Holdings II to construct a local stormwater drainage system. This project is privately funded and located inside the City.
Discussion by DeWayne Nodine.
Shan Gunawardena moved to approve item #4. Motion carried.

5. Approval of recommendation from City Utilities Engineering to accept the work performed by Pyramid Excavating and Fleming Excavating for Contract #2016-ST-0243, Coves of Northbrook Section I as an integral part of the City's stormwater system.
Shan Gunawardena moved to approve item #5. Motion carried.

Matthew A. Wirtz, Chair

Mike Avila, Member

Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: _____