



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • DECEMBER 4, 2018

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

1. Approval of Stormwater Management Minutes for the week of November 6, 2018.
Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Stormwater Drainage Contract #2018-ST-0254, 1933 East Wayne Street, between the City of Fort Wayne and Deister Machine Company 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 #2. Motion carried.

3. Acceptance of the work performed by T-E Incorporated for Contract #2018-ST-0070 , 11430 Coldwater Rd-Brightstar Senior Living upon the recommendation from City Utilities Engineering as an integral part of the City's Storm Sewer system.
Shan Gunawardena moved to approve item #3. Motion carried.

4. Approval of recommendation from City Utilities Engineering to accept the work performed by Lawnscape Site Development for WO #83521, 2017 Southwest Storm Drainage Improvements as an integral part of the City's stormwater system.
Shan Gunawardena moved to approve item #4. Motion carried.

Matthew A. Wirtz, Chair

Mike Avila, Member

Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: _____