



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • JUNE 11, 2019

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Mike Kiester, Ron Sheppard DeWayne Nodine and Frank Suarez.

1. Approval of Stormwater Management Minutes for the week of May 21, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Service Agreement between the City of Fort Wayne and Ironclad Excavating for Maintenance of the Lakeside Sewer Separation Outfall Plantings. Compensation for services performed shall be \$14,667.00.
Discussion by Mike Kiester.
Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of Stormwater Drainage Contract #2019-ST-0062, 3170 East State Boulevard, between the City of Fort Wayne and Herdrich Petroleum 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 #2019-ST-0139, 1601 East Washington Boulevard, between the City of Fort Wayne and Indiana Institute of Technology, 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 award Resolution #83658, 2018 Rain Garden Updates Northwood, Weisser Park and Citizens Square to Williams Creek Management Corporation in the amount of \$33,630.00.
Shan Gunawardena moved to approve item #5. Motion carried.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____