



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • AUGUST 13, 2019

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

1. Approval of Stormwater Management Minutes for the week of August 6, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Services Agreement between the City of Fort Wayne and U.S. Department of Interior of a Joint Funding Agreement for Water Resources Investigations. Compensation for services performed shall be \$26,400.00.
Discussion by Nathan Baggett.
Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of Stormwater Drainage Contract #2019-ST-0233, 6708 Old Trail Road, between the City of Fort Wayne and H and H Leasing 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.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____