



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • SEPTEMBER 18, 2018

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Angela Erpelding, Jessica Bucher, Ron Sheppard, Frank Suarez, Kristen Buell, Eric Ruppert, DeWayne Nodine.

1. Approval of Stormwater Management Minutes for the week of August 28, 2018.
Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Stormwater Management Minutes for the week of September 4, 2018.
Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of Improvement Resolution #83658, 2018 Rain Gardens Updates (Northwood, Weisser Park, Citizens Square).
Discussion by Kristen Buell.
Shan Gunawardena moved to approve item #3. Motion carried.

4. Approval of Change Order # 1 & Final between the City of Fort Wayne and Lawnscape Site Development for Resolution #83521, 2017 Southwest Storm Drainage Improvements, increasing the original contract price by \$6,456.00. Including this Change Order the final contract price will be \$79,239.00.
Discussion by Eric Ruppert.
Shan Gunawardena moved to approve item #4. Motion carried.

5. Approval of Stormwater Drainage Contract #2018-ST-0157, 1100 Block Oak Trail Road, between the City of Fort Wayne and Coves of Northbrook 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 #5. Motion carried.

6. Approval of Stormwater Drainage Contract #2018-ST-0023, 550 E Wallen Road, between the City of Fort Wayne and Junior Achievement of Northern Indiana Foundation to construct a local stormwater drainage system. This project is publicly funded and located inside the City.
Discussion by DeWayne Nodine.
Shan Gunawardena moved to approve item #6. Motion carried.

Matthew A. Wirtz, Chair

Mike Avila, Member

Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Date: _____