



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**MINUTES • JANUARY 15, 2019**

**Present:** Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Angie Erpelding, Ron Sheppard, AnneMarie Srmchek, Zack Schaefer, Eric Ruppert, Frank Suarez.

1. Approval of Stormwater Management Minutes for the week of January 8, 2019.  
**Shan Gunawardena moved to approve item #1. Motion carried.**
  
2. Approval of Resolution #106-1-15-19-3, Allowing Permanent Structure in Legal Drain for the Maplecrest Road Widening Project.  
*Discussion by AnneMarie Srmchek.*  
**Shan Gunawardena moved to approve item #2. Motion carried.**
  
3. Approval of Change Order #1 & Final between the City of Fort Wayne and Midwest Trenchless and acceptance of the work performed for Resolution #83554, Hadley Road Culvert Rehab and Retaining Wall, upon the recommendation of City Utilities Engineering. The final change order increases the original contract price by \$2,459.75 to a final contract price of \$109,009.75.  
*Discussion by Zack Schaefer.*  
**Shan Gunawardena moved to approve item #3. Motion carried.**

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Matthew A. Wirtz, Chair

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Shan Gunawardena, Member

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Mike Avila, Member

ATTEST: \_\_\_\_\_  
Michelle Fulk, Clerk

Date: \_\_\_\_\_