



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • NOVEMBER 12, 2019, 12:00 P.M.

MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * MIKE AVILA, MEMBER
MICHELLE FULK-VONDRAN, CLERK

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Ron Sheppard, Jerika Clawson and AnneMarie Smrcek.

1. Approval of Stormwater Management Minutes for the week of November 5, 2019.
Shan Gunawardena moved to approve item #1. Motion carried.
2. Approval of Improvement Resolution #83712, Huffman - Putnam Oakland St. to Hamilton Park Sewer Separation.
Discussion by AnneMarie Smrcek.
Shan Gunawardena moved to approve item #2. Motion carried.
3. Approval of Owner-Contractor Agreement #83656, South Bend Dr & Covington Rd Drainage Improvements between the City of Fort Wayne and T-E Incorporated in the amount of \$145,307.00.
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: _____