



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • NOVEMBER 5, 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, Mike Kiester, Ron Sheppard Jerika Clawson and Charlie Cochran.

1. Approval of Stormwater Management Minutes for the week of October 29, 2019.  
**Shan Gunawardena moved to approve item #1. Motion carried.**
  
2. Approval of Improvement Resolution #83619, Limberlost Acres Drainage Improvements.  
*Discussion by Charlie Cochran.*  
**Shan Gunawardena moved to approve item #2. Motion carried.**
  
3. Approval of Owner - Contractor Agreement between the City of Fort Wayne and Inland Waters for Resolution#83724, Concordia High School Storm Sewer Rehabilitation in the amount of \$90,920.00.  
**Shan Gunawardena moved to approve item #3. Motion carried.**

**Meeting adjourned at 12:24 p.m.**

\_\_\_\_\_  
Matthew A. Wirtz, Chair

\_\_\_\_\_  
Shan Gunawardena, Member

\_\_\_\_\_  
Mike Avila, Member

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

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