



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • DECEMBER 3, 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, Mike Kiester, Jerika Clawson, DeWayne Nodine and Anne Marie Smrcek.

1. Approval of Stormwater Management Minutes for the week of November 19, 2019.  
**Shan Gunawardena moved to approve item #1. Motion carried.**
  
2. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ for Stormwater Design Standards Updates. Compensation for services performed shall not exceed \$47,950.00.  
*Discussion by Anne Marie Smrcek.*  
**Shan Gunawardena moved to approve item #2. Motion carried.**
  
3. Approval of Stormwater Drainage Contract #2019-ST-0346, 8233 Glencarin Boulevard, between the City of Fort Wayne and Parkview Health Systems 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.**

**Meeting adjourned at 12:20 p.m.**

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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-Vondran, Clerk

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