



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • FEBRUARY 4, 2020, 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, Mike Kiester, Nathan Baggett and DeWayne Nodine.

1. Approval of Stormwater Management Minutes for the week of January 21, 2020.  
**Shan Gunawardena moved to approve item #1. Motion carried.**
2. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for Ardmore Ave and Gulfstream Dr Stormwater Improvements.  
Compensation for services performed shall not exceed \$76,650.00.  
*Discussion by Nathan Baggett.*  
**Shan Gunawardena moved to approve item #2. Motion carried.**
3. Approval of Stormwater Drainage Contract #2019-ST-0372, 8506 Illinois Road, between the City of Fort Wayne and Mad Anthony Investments 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 #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: \_\_\_\_\_