



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • MARCH 24, 2020, 12:00 P.M.

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

Present: Matthew Wirtz, Shan Gunawardena, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Emily Grabill and Khylei Myers.

1. Approval of Stormwater Management Minutes for the week of March 10, 2020.
Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Improvement Resolution #83566, Vesey Neighborhood-Quimby Village Stormwater Improvements.
Discussion by Emily Grabill.
Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of recommendation from City Utilities Engineering to award Resolution #83645, 2020 Waynedale Area Stormwater Improvements to T-E Incorporated in the amount of \$127,366.00.
Discussion by Khylei Myers.
Shan Gunawardena moved to approve item #3. Motion carried.

4. Approval of recommendation from City Utilities Engineering to accept the work performed by Lawnscape Site Development for WO #83503, Northeast Storm Drainage Improvements Package #1 as an integral part of the City’s stormwater system.
Shan Gunawardena moved to approve item #4. Motion carried.

Meeting adjourned at 12:11 p.m.

 Matthew A. Wirtz, Chair

 Shan Gunawardena, Member

 Mike Avila, Member

ATTEST: _____
 Michelle Fulk-Vondran, Clerk

Date: _____