



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • MARCH 3, 2020, 12:00 P.M.**

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

**Present:** Matthew Wirtz, Mike Avila, Michelle Fulk-Vondran, Mike Kiester, Ron Sheppard and DeWayne Nodine.

1. Approval of Stormwater Management Minutes for the week of February 18, 2020.  
*Mike Avila motioned to table the Minutes.*  
**Matthew Wirtz seconded and motion carried.**
2. Approval of Stormwater Drainage Contract #2019-ST-0058, 1704 Webster Street, between the City of Fort Wayne and Indiana Michigan Power Company, to construct a local stormwater drainage system. This project is privately funded and located inside the City.  
*Discussion by DeWayne Nodine.*  
**Mike Avila moved to approve item #2. Motion carried.**
3. Approval of recommendation from City Utilities Engineering to accept the work performed by Williams Creek Management for WO #83658, 2018 Rain Garden Updates as an integral part of the City's stormwater system.  
**Mike Avila moved to approve item #3. Motion carried.**
4. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Contract #2019-ST-0139, 1601 East Washington Blvd - Indiana Tech East Parking Lot as an integral part of the City's stormwater system.  
**Mike Avila moved to approve item #4. Motion carried.**

**Meeting adjourned at 12:18 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: \_\_\_\_\_