



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • APRIL 21, 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, DeWayne Nodine, Nathan Baggett and Frank Suarez.

1. Approval of Stormwater Management Minutes for the week of April 14, 2020.
Shan Gunawardena moved to approve item #1. Motion carried.

2. Approval of Improvement Resolution #83762, Ardmore Ave & Gulfstream Dr Stormwater Improvements.
Discussion by Nathan Baggett.
Shan Gunawardena moved to approve item #2. Motion carried.

3. Approval of Stormwater Drainage Contract #2020-ST-0030, 6031 Evard Rd, between the City of Fort Wayne and Solid Rock Properties 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.

4. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Contract #2019-ST-0136, 8611 Avionics Drive - Hagerman Spec Building as an integral part of the City's stormwater system.
Shan Gunawardena moved to approve item #4. Motion carried.

Meeting adjourned at 12:18 p.m.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____