



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**MINUTES • APRIL 23, 2019**

**Present:** Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk, Michelle Nelson, Angie Erpelding, Ron Sheppard, Mike Kiester, AnneMarie Srmchek, Jessica Bucher, Patrick Zaharako, Frank Suarez.

1. Approval of Stormwater Management Minutes for the week of April 16, 2019.  
**Shan Gunawardena moved to approve item #1. Motion carried.**
  
2. Approval of Resolution #106-4-23-19-1, Instituting Proceedings to Vacate a Regulated Drain.  
*Discussion by Anne Marie Srmchek.*  
**Shan Gunawardena moved to approve item #2. Motion carried.**
  
3. Approval of Resolution #106-4-23-19-2, Classifying a regulated drain as a drain in need of reconstruction and referring the matter for further review.  
*Discussion by Anne Marie Srmchek.*  
**Shan Gunawardena moved to approve item #3. Motion carried.**
  
4. Approval of recommendation from City Utilities Engineering to award Resolution #83564, Stanford Avenue Storm Improvements to T-E Incorporated in the amount of \$43,150.00.  
**Shan Gunawardena moved to approve item #4. Motion carried.**
  
5. Approval of recommendation from City Utilities Engineering to award Resolution #83622, Schoppman Drain Improvements to Geiger Excavating in the amount of \$859,731.16.  
**Shan Gunawardena moved to approve item #5. Motion carried.**
  
6. Approval of Owner-Contractor Agreement #83667, Pemberton/Tilden Stormwater Improvements Phase I between the City of Fort Wayne and Power Construction Group in the amount of \$33,250.00.  
**Shan Gunawardena moved to approve item #6. Motion carried.**

\_\_\_\_\_  
Matthew A. Wirtz, Chair

\_\_\_\_\_  
Shan Gunawardena, Member

\_\_\_\_\_  
Mike Avila, Member

ATTEST: \_\_\_\_\_  
Michelle Fulk-Vondran, Clerk

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