



**CITY OF FORT WAYNE
 BOARD OF STORMWATER MANAGEMENT
 ROOM 035 – COUNCIL CHAMBERS
 MINUTES • JUNE 30, 2020, 12:00 P.M.**

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

1. Approval of Stormwater Management Minutes for the week of June 23, 2020.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Shan Gunawardena, Member
SECONDER:	Mike Avila, Member
AYES:	Gunawardena, Wirtz, Avila

2. Approval of Change Order #1 & Final between the City of Fort Wayne and Inland Waters for Resolution #83724, Concordia High School Storm Sewer Rehabilitation. The final change order decreases the original contract price by \$1,295.00 to a final contract price of \$89,625.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Shan Gunawardena, Member
SECONDER:	Mike Avila, Member
AYES:	Gunawardena, Wirtz, Avila

Meeting adjourned at 12:16 PM.

 Matthew A. Wirtz, Chair

 Shan Gunawardena, Member

 Mike Avila, Member

ATTEST: _____
 Michelle Fulk-Vondran, Clerk

Date: _____