



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JULY 21, 2020, 12:00 P.M.

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

Present: Matthew Wirtz, Shan Gunawardena, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Nathan Baggett, Brandon Almas, Kristen Buell and Veronika Meyer.

1. Approval of Stormwater Management Minutes for the week of July 14, 2020.

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

2. Approval of Resolution #107-7-21-20-1, Board of Stormwater Management Accepting Jurisdiction over a portion of the Klaehn Merritt Regulated Drain located within the City of Fort Wayne.

Discussion by Veronika Meyer.

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

3. Approval of Resolution #107-7-21-20-2, Board of Stormwater Management Accepting Jurisdiction over Lincolnale Regulated Drain located within the City of Fort Wayne.

Discussion by Veronika Meyer.

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

4. Approval of Resolution #107-7-21-20-3, Board of Stormwater Management Accepting Jurisdiction over Crouse Regulated Drain located within the City of Fort Wayne.

Discussion by Veronika Meyer.

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

5. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for Resolution #83762, Ardmore Ave and Gulfstream Dr Stormwater Improvements. Compensation for services performed shall be increased by \$21,204.00, bringing the total fee to \$96,854.00.

Discussion by Nathan Baggett.

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

6. Approval of recommendation from City Utilities Engineering to accept the work performed by O'Neal Excavating for Contract #2017-ST-0290, 5000 Block Hatfield Rd - Persistence Dr Extension as an integral part of the City's stormwater system.

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

- 7. Approval of recommendation from City Utilities Engineering to accept the work performed by Inland Waters for Resolution #83724, Concordia High School Storm Sewer Rehabilitation as an integral part of the City’s stormwater system.

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

Meeting adjourned at 12:26 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Mike Avila, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____