



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • JULY 28, 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, and Wendy Reust.

1. Approval of Stormwater Management Minutes for the week of July 21, 2020.

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

2. Approval of Services Agreement between the City of Fort Wayne and U.S. Department of Interior U.S. Geological Survey Joint Funding Agreement for Water Resources Investigations. Compensation for services performed shall be \$26,400.00.

Discussion by Wendy Reust.

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

- 3. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Contract #2019-ST-0346, 8233 Glencairn Blvd- Parkview Family Medicine as an integral part of the City’s stormwater system.

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

**Meeting adjourned at 12:21 PM.**

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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: \_\_\_\_\_