



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • MARCH 19, 2024, 12:00 P.M.**

**MATTHEW WIRTZ, CHAIR \* SHAN GUNAWARDENA, MEMBER \* CHRIS GUERRERO, MEMBER**  
**MICHELLE FULK-VONDRAN, CLERK**

**Present:** Matthew Wirtz, Shan Gunawardena, Michelle Fulk-Vondran and Patrick Joley.

1. Approval of the Stormwater Management Minutes for the week of March 5, 2024.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Shan Gunawardena, Member
<b>SECONDER:</b>	Matthew Wirtz, Chair
<b>AYES:</b>	Gunawardena, Wirtz
<b>ABSENT:</b>	Guerrero

2. Approval of Amendment #1 Contract #2020-ST-0415, 555 Electra Dr between the City of Fort Wayne Board of Stormwater Management and Kelley Auto Real Estate to eliminate previously approved line segments #16 & #17 and construct a local storm drainage system. Contract value is \$36,358.50.

Discussion by Patrick Joley.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Shan Gunawardena, Member
<b>SECONDER:</b>	Matthew Wirtz, Chair
<b>AYES:</b>	Gunawardena, Wirtz
<b>ABSENT:</b>	Guerrero

3. Approval of Amendment #1 Contract #2021-ST-0066, 7840 Southtown Crossing between the City of Fort Wayne Board of Stormwater Management and Legacy One Real Estate & Contracting to add additional piping and structure and construct a local storm drainage system. This project is privately funded and located inside the city. Contract value is \$18,846.25.

Discussion by Patrick Joley.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Shan Gunawardena, Member
<b>SECONDER:</b>	Matthew Wirtz, Chair
<b>AYES:</b>	Gunawardena, Wirtz
<b>ABSENT:</b>	Guerrero

**Meeting adjourned at 12:24 PM.**

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Matthew A. Wirtz, Chair

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Shan Gunawardena, Member

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Chris Guerrero, Member

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

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