



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • JULY 11, 2023, 12:00 P.M.**

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

**Present:** Matthew Wirtz, Shan Gunawardena, Chris Guerrero and Michelle Fulk-Vondran.

1. Approval of the Stormwater Management Minutes for the week of June 27, 2023.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Member
<b>AYES:</b>	Gunawardena, Wirtz, Guerrero

2. Approval of Contract #2023-ST-0038, 2002 Galahad Cove between the City of Fort Wayne Board of Stormwater Management and Property X to construct a local storm drainage system. This project is publicly funded and located inside the city. Contract value is \$122,508.00.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Shan Gunawardena, Member
<b>SECONDER:</b>	Chris Guerrero, Board Member
<b>AYES:</b>	Gunawardena, Wirtz, Guerrero

3. Approval of Contract #2023-ST-0316, 4636 Ardmore Ave between the City of Fort Wayne Board of Stormwater Management and SSSG Real Estate to construct a local storm drainage system. This project is privately funded and located inside the city. Contract value is \$9,974.50.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Guerrero, Board Member
<b>SECONDER:</b>	Shan Gunawardena, Member
<b>AYES:</b>	Gunawardena, Wirtz, Guerrero

- 4. Approval of Owner-Contractor Agreement #83490, West California Rd Drainage Dewatering Structure between the City of Fort Wayne and Krafft Water Solutions in the amount of \$21,912.50.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Shan Gunawardena, Member
<b>SECONDER:</b>	Chris Guerrero, Board Member
<b>AYES:</b>	Gunawardena, Wirtz, Guerrero

**Meeting adjourned at 12:17 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: \_\_\_\_\_