



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • FEBRUARY 13, 2024, 12:00 P.M.**

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

**Present:** Matthew Wirtz, Shan Gunawardena, Chris Guerrero, Tania Schwarz (Acting Clerk), Michelle Fulk-Vondran, Angie Erpelding, and Patrick Joley.

1. Approval of the Stormwater Management Minutes for the week of January 30, 2024.

<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 Resolution #111-2-13-24-2, Increase of Minimum Assessment Amount for Barrett Law Installment Payments.

Discussion by Angie Erpelding.

<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 Resolution #111-2-13-24-3, 4663 Investment Dr.

Discussion by Patrick Joley.

<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 Contract #2023-ST-0717, 5201 West Jefferson Blvd between the City of Fort Wayne and Mercedes-Benz of Fort Wayne to construct a local storm drainage system. This project is privately funded and located inside the city. Contract value is \$63,468.99.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Shan Gunawardena, Member  
**SECONDER:** Chris Guerrero, Board Member  
**AYES:** Gunawardena, Wirtz, Guerrero

- 5. Approval of recommendation from City Utilities Engineering to award Resolution #83926, Huffman Ph II Stormwater and Water Main Improvements- 4<sup>th</sup> Street to Krafft Water Solutions in the amount of \$405,287.50.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Chris Guerrero, Board Member  
**SECONDER:** Shan Gunawardena, Member  
**AYES:** Gunawardena, Wirtz, Guerrero

- 6. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors for Contract #2023-ST-0032, 7001 Hessen Cassel Rd Roosevelt Reserves Sec I as an integral part of the City’s stormwater system.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Shan Gunawardena, Member  
**SECONDER:** Chris Guerrero, Board Member  
**AYES:** Gunawardena, Wirtz, Guerrero

**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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Chris Guerrero, Member

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

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