



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • MARCH 26, 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, Hannah Allen and Stacy Haviland.

1. Approval of the Stormwater Management Minutes for the week of March 19, 2024.

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

2. Approval of Amendment #1 to Services Agreement between the City of Fort Wayne and Wheatcraft Services for Pierson Drain Phase II Tree Clearance. Compensation for services performed shall increase by \$59,700.00 bringing the total fee to \$88,000.00.

Discussion by Hannah Allen.

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

Meeting adjourned at 12:16 PM.

 Matthew A. Wirtz, Chair

 Shan Gunawardena, Member

 Chris Guerrero, Member

ATTEST: _____
 Michelle Fulk-Vondran, Clerk

Date: _____