



**CITY OF FORT WAYNE
 BOARD OF STORMWATER MANAGEMENT
 ROOM 035 – COUNCIL CHAMBERS
 MINUTES • MARCH 28, 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, Michelle Fulk-Vondran and Veronika Meyer.

1. Approval of the Stormwater Management Minutes for the week of March 21,2023.

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

2. Approval of Professional Services Agreement between the City of Fort Wayne and American Structure Point for WO #83848, Southgate Plaza Drainage Improvements. Compensation for services performed shall not exceed \$95,000.00.

Discussion by Veronika Meyer.

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

Meeting adjourned at 12:20 PM.

 Matthew A. Wirtz, Chair

 Shan Gunawardena, Member

 Chris Guerrero, Member

ATTEST: _____
 Michelle Fulk-Vondran, Clerk

Date: _____