



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • APRIL 23, 2024, 12:00 P.M.

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

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

1. Approval of the Stormwater Management Minutes for the week of April 16, 2024.

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

2. Approval of Contract #2024-ST-0033, 4604 Arden Dr between the City of Fort Wayne Board of Stormwater Management and KDS Investment Properties to construct a local storm drainage system. This project is privately funded and located inside the city. Contract value is \$49,382.00.

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

- 3. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Contract #2022-ST-0333, 909 Elmrow Dr Bridge of Grace as an integral part of the City’s stormwater system.

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

Meeting adjourned at 1:17 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____