



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • APRIL 4, 2023, 12:00 P.M.**

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

**Present:** Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran and Christos Kyrou.

1. Approval of the Stormwater Management Minutes for the week of March 28, 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, Guerrero
<b>ABSENT:</b>	Wirtz

2. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for WO #83919, 2023 Toe Drain Control Upgrades. Compensation for services performed shall not exceed \$10,600.00.

Discussion by Christos Kyrou.

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

**Meeting adjourned at 12:15 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: \_\_\_\_\_