



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • JANUARY 31, 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, Tania Schwarz, Michelle Fulk-Vondran, Eric Steinman and Patrick Joley.

1. Approval of the Stormwater Management Minutes for the week of January 10, 2023.

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

2. Approval of the Stormwater Management Minutes for the week of January 24, 2023.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Shan Gunawardena, Member
<b>SECONDER:</b>	Matthew Wirtz, Chair
<b>AYES:</b>	Gunawardena, Wirtz, Guerrero

3. Approval of Resolution #110-1-31-23-1, Allowing Permanent Improvements and Construction Activities in the Right-of-Way of a Regulated Drain located at 1225 White Oak Drive.

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 Emergency Resolution #110-1-31-23-2, Stony Run Lane Culvert Repair.

Discussion by Patrick Joley.

<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

- Approval of recommendation from City Utilities Engineering to accept the work performed by Bercot Incorporated for WO #83694, Lincolndale Stormwater Phase I as an integral part of the City’s stormwater system.

<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

**Meeting adjourned at 12:28 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: \_\_\_\_\_