



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • OCTOBER 25, 2022, 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 and Matthew Grieger.

1. Approval of the Stormwater Management Minutes for the week of October 18, 2022.

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

2. Approval of Improvement Resolution #83723, Westmoor Stormwater Improvements.

Discussion by Matthew Grieger.

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

3. Approval of Owner-Contractor Agreement #83454, Willshire Estates/Oakhurst Park Stormwater Improvements between the City of Fort Wayne and Krafft Water Solutions in the amount of \$220,662.00.

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

- 4. Approval of recommendation from City Utilities Engineering to accept the work performed by Brooks Construction for Contract #2021-ST-0388, 4877 Adams Center Rd 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 12:21 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____