



**CITY OF FORT WAYNE  
 BOARD OF STORMWATER MANAGEMENT  
 ROOM 035 – COUNCIL CHAMBERS  
 MINUTES • OCTOBER 3, 2023, 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 Veronika Meyer.

1. Approval of the Stormwater Management Minutes for the week of September 20, 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
<b>ABSENT:</b>	Guerrero

2. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for WO #83939, Belmont Street Storm Improvements. Compensation for services performed shall not exceed \$217,717.00.

Discussion by Veronika Meyer.

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

**Meeting adjourned at 12:21 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: \_\_\_\_\_