

## CITY OF FORT WAYNE BOARD OF STORMWATER MANAGEMENT ROOM 035 – COUNCIL CHAMBERS

## **MINUTES • OCTOBER 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, Michelle Fulk-Vondran and Veronika Meyer.

1. Approval of the Stormwater Management Minutes for the week of October 24, 2023.

RESULT: APPROVED [UNANIMOUS]
MOVER: Chris Guerrero, Board Member
SECONDER: Shan Gunawardena, Member
AYES: Gunawardena, Wirtz, Guerrero

2. Recommendation from City Utilities Engineering to reject all bids for Resolution #83930, City Utilities Rain Garden 2023.

Discussion by Veronika Meyer.

RESULT: APPROVED [UNANIMOUS]
MOVER: Chris Guerrero, Board Member
SECONDER: Shan Gunawardena, Member
AYES: Gunawardena, Wirtz, Guerrero

| Meeting  | adian  | mad at | 12.11 | $\mathbf{D}\mathbf{M}$ |
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|      | Matthew A. Wirtz, Chair  |
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|      | Shan Gunawardena, Member |
|      | Chris Guerrero, Member   |
| EST: | Date:                    |