



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • NOVEMBER 22, 2022, 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, DeWayne Nodine and Brandon Almas.

1. Approval of the Stormwater Management Minutes for the week of November 15, 2022.

RESULT:	APPROVED [2 TO 0]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Matthew Wirtz, Chair
AYES:	Wirtz, Guerrero
ABSTAIN:	Gunawardena

2. Approval of Resolution #109-11-22-22-4, Approval of miscellaneous Stormwater fees and recommending conforming changes to Chapter 53 of the City of Fort Wayne, Indiana Code Of Ordinances.

Discussion by Brandon Almas.

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

3. Approval of Resolution #109-11-22-22-1, Transfer of Utility Ownership and Easement Agreement for the project located at 2002 South Coliseum Boulevard, between the City of Fort Wayne and Hatfield Properties II to establish a local stormwater drainage system and necessary easement. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

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

4. Approval of Stormwater Drainage Contract #2022-ST-0216, 3710 East State Boulevard, between the City of Fort Wayne and Keller Development to construct a local stormwater drainage system. This project is publicly funded and located inside the City.

Discussion by DeWayne Nodine.

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

- 5. Approval of Stormwater Drainage Contract #2021-ST-0362, 1450 Van Buren Street, between the City of Fort Wayne and Leykauf Residential to construct a local stormwater drainage system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

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

- 6. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2020-ST-0405 3955 West Washington Center Rd as an integral part of the City’s stormwater system.

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

Meeting adjourned at 12:29 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____