

## **CITY OF FORT WAYNE BOARD OF STORMWATER MANAGEMENT ROOM 035 – COUNCIL CHAMBERS MINUTES • NOVEMBER 9, 2021, 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 (Acting Clerk) and Eric Steinman.

1. Approval of the Stormwater Management Minutes for the week of October 19, 2021.

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

2. Approval of Resolution #108-11-9-21-3, Emergency Repair - Colwyn Lane Culvert Replacement.

Discussion by Eric Steinman.

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

Meeting adjourned at 12:14 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST:

Michelle Fulk-Vondran, Clerk

Date:\_\_\_\_