

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

MINUTES • FEBRUARY 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 and Michelle Fulk-Vondran.

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

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

2. Approval of Stormwater Drainage Contract #2021-ST-0337, 2708 Camino Court, between the City of Fort Wayne and Myrrh Property Group to construct a local stormwater drainage system. This project is privately funded and located inside the City.

RESULT: TABLED [UNANIMOUS] Next: 3/1/2022 12:00 PM

MOVER: Shan Gunawardena, Member **SECONDER:** Chris Guerrero, Board Member **AYES:** Gunawardena, Wirtz, Guerrero

3. Approval of Stormwater Drainage Contract #2021-ST-0382, 3410 Carroll Rd, between the City of Fort Wayne and Reinke-Norris to construct a local stormwater drainage system. This project is privately funded and located inside the City.

RESULT: TABLED [UNANIMOUS] Next: 3/1/2022 12:00 PM

MOVER: Shan Gunawardena, Member SECONDER: Chris Guerrero, Board Member **AYES:** Gunawardena, Wirtz, Guerrero

Meeting adjourned at 12:15 PM.	
	Matthew A. Wirtz, Chair
	Shan Gunawardena, Member
	Chris Guerrero, Member
ATTEST: Michelle Fulk-Vondran, Clerk	Date: