



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • FEBRUARY 7, 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, Pat Joley and Phillip Labrash.

1. Approval of the Stormwater Management Minutes for the week of January 31, 2023.

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

2. Approval of Resolution #110-2-7-23-1, Allowing permanent improvements and construction activities in the Right-of-Way of a regulated drain located at 3500 Lake Ave.

Discussion by Pat Joley.

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

3. Approval of Stormwater Drainage Contract #2022-ST-0268, 300 West Main St, between the City of Fort Wayne and Surack Enterprises to construct a local stormwater drainage system. This project is privately funded and located inside the City.

Discussion by Pat Joley.

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

4. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2022-ST-0158, 4433 Gulfstream Dr as an integral part of the City's stormwater system.

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

Meeting adjourned at 12:21 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____