



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • MARCH 8, 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, Veronika Meyer, Anne Marie Smrchek and Matt Grieger.

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

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

2. Approval of Improvement Resolution #83821, Pierson Drain #2 Branch #2 at Nevada Bank Stabilization.

Discussion by Veronika Meyer.

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

3. Approval of Resolution #109-3-8-22-1, Allow Permanent Structure in Legal Drain Right-of-Way at 5211 St. Joe Center Rd for 1" Gas Service Installation.

Discussion by Anne Marie Smrchek.

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

4. Approval of Resolution #109-3-8-22-2, City of Fort Wayne board of Stormwater Management Instituting Proceedings to Partially Vacate a Regulated Drain - Klaehn Merritt Drain.

Discussion by Anne Marie Smrchek.

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

- 5. Approval of Resolution #109-3-8-22-3, City of Fort Wayne Board of Stormwater Management Instituting Proceedings to Partially Vacate a Regulated Drain - Crouse Drain.

Discussion by Anne Marie Smrcek.

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

- 6. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for WO #83868, Lincolnale Stormwater Improvements Phase II. Compensation for services performed shall not exceed \$38,400.00.

Discussion by Matt Grieger.

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

- 7. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for WO #83723, Westmoor Addition Stormwater Improvements. Compensation for services performed shall not exceed \$12,520.00.

Discussion by Matt Grieger.

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

- 8. Approval of Owner-Contractor Agreement #83854, Beckett's Run Forested Wetland Replanting between the City of Fort Wayne and Heartland Restoration Services in the amount of \$47,893.26.

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

**Meeting adjourned at 12:27 PM.**

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 Matthew A. Wirtz, Chair

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 Shan Gunawardena, Member

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 Chris Guerrero, Member

ATTEST: \_\_\_\_\_  
 Michelle Fulk-Vondran, Clerk

Date: \_\_\_\_\_