



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • APRIL 25, 2023, 12:00 P.M.**

**MATTHEW WIRTZ, CHAIR \* SHAN GUNAWARDENA, MEMBER \* CHRIS GUERRERO, MEMBER**  
**MICHELLE FULK-VONDRAN, CLERK**

**Present:** Matthew Wirtz, Shan Gunawardena, Michelle Fulk-Vondran, Anne Marie Smrcek and Veronika Meyer.

1. Approval of the Stormwater Management Minutes for the week of April 18, 2023.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Shan Gunawardena, Member
<b>SECONDER:</b>	Matthew Wirtz, Chair
<b>AYES:</b>	Gunawardena, Wirtz
<b>ABSENT:</b>	Guerrero

2. Approval of Professional Services Agreement between the City of Fort Wayne and Walden Environmental Engineering for Regulatory, Educational Program, and Project Management Assistance. Compensation for services performed shall not exceed \$55,310.00.

Discussion by Anne Marie Smrcek.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Shan Gunawardena, Member
<b>SECONDER:</b>	Matthew Wirtz, Chair
<b>AYES:</b>	Gunawardena, Wirtz
<b>ABSENT:</b>	Guerrero

3. Approval of Services Agreement between the City of Fort Wayne and Heartland Restoration Services for City Utilities Rain Gardens Maintenance 2023/2024. Compensation for services performed shall be \$59,250.00.

Discussion by Veronika Meyer.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Shan Gunawardena, Member  
**SECONDER:** Matthew Wirtz, Chair  
**AYES:** Gunawardena, Wirtz  
**ABSENT:** Guerrero

- 4. Recommendation from City Utilities to correct the scrivener’s error in the reading of Regulated Drain Petition- 7400 East State Blvd. The correct Improvement Resolution number is #110-4-18-23-1.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Shan Gunawardena, Member  
**SECONDER:** Matthew Wirtz, Chair  
**AYES:** Gunawardena, Wirtz  
**ABSENT:** Guerrero

- 5. Approval of recommendation from City Utilities Engineering to accept the work performed by Lawnscape Site Development for contract #2021-ST-0430, 1520 East Berry St as an integral part of the City’s stormwater system.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Shan Gunawardena, Member  
**SECONDER:** Matthew Wirtz, Chair  
**AYES:** Gunawardena, Wirtz  
**ABSENT:** Guerrero

**Meeting adjourned at 12:15 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: \_\_\_\_\_