



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • MAY 23, 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 and Michelle Fulk-Vondran.

1. Approval of the Stormwater Management Minutes for the week of May 16, 2023.

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

2. Approval of Contract #2022-ST-0307, Headwaters Lofts between the City of Fort Wayne Board of Stormwater Management and Headwaters Capital Partners to construct a local storm drainage system. This project is privately funded and located inside the city. Contract value is \$172,416.88.

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

Meeting adjourned at 12:16 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____