



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • AUGUST 8, 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  
Nathan Baggett and Ashley Faurote.

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

<b>RESULT:</b>	<b>APPROVED [2 TO 0]</b>
<b>MOVER:</b>	Shan Gunawardena, Member
<b>SECONDER:</b>	Matthew Wirtz, Chair
<b>AYES:</b>	Gunawardena, Wirtz
<b>ABSTAIN:</b>	Guerrero

2. Approval of Improvement Resolution # 110-8-8-23-2 for an update to the City Utilities Design Standards Manual.

Discussion by Nathan Baggett.

<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

3. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for WO #83855, Pierson Drain #2 Culvert Replacement. Compensation for services performed shall not exceed \$94,000.00.

Discussion by Nathan Baggett.

<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

- 4. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Contract #2021-ST-0273, 617 South Harrison St as an integral part of the City’s stormwater system.

<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 12:19 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: \_\_\_\_\_