



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • APRIL 9, 2024, 12:00 P.M.

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

Present: Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran and Anne Marie Smrchek.

1. Approval of the Stormwater Management Minutes for the week of April 2, 2024.

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

2. Approval of Amendment #3 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Resolution #83825, Lawrence Drain Letter of Map Revision. Compensation for services performed shall be increased by \$20,000.00, bringing the total fee to \$96,750.00.

Discussion by Anne Marie Smrchek.

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

Meeting adjourned at 12:10 PM.

 Matthew A. Wirtz, Chair

 Shan Gunawardena, Member

 Chris Guerrero, Member

ATTEST: _____
 Michelle Fulk-Vondran, Clerk

Date: _____