



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • OCTOBER 15, 2024, 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 and Veronika Meyer.

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

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

2. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and American Structurepoint for WO #83848, Southgate Plaza Drainage Improvements. Compensation for services performed shall increase by \$15,696.00 bringing the total fee to \$110,696.00.

Discussion by Veronika Meyer.

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

- 3. Approval of recommendation from City Utilities Engineering to accept the work performed by O’Neal Excavating for Contract #2023-ST-0014, 248 West Main St as an integral part of the City’s stormwater system.

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

**Meeting adjourned at 12:14 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: \_\_\_\_\_