

CITY OF FORT WAYNE BOARD OF STORMWATER MANAGEMENT ROOM 035 – COUNCIL CHAMBERS

MINUTES ● OCTOBER 18, 2022, 12:00 P.M.

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

Present: Matthew Wirtz, Shan Gunawardena, Chris Guerrero, Kumar Menon, Michelle Fulk-Vondran, Ezra Broman, Emily Ridgway and Jose Castillo.

1. Approval of the Stormwater Management Minutes for the week of October 4, 2022.

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

2. Approval of recommendation from City Utilities Engineering to accept the work performed by Bunn, Inc. for Contract #2020-ST-0247, Riverfront Promenade as an integral part of the City's stormwater system.

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

3. Approval of recommendation from City Utilities Engineering to accept the work performed by Fritcha Construction for Contract #2021-ST-0337, 2708 Camino Court Industrial Building as an integral part of the City's stormwater system.

RESULT:APPROVED [UNANIMOUS]MOVER:Chris Guerrero, Board MemberSECONDER:Shan Gunawardena, MemberAYES:Gunawardena, Wirtz, Guerrero

Meeting adjourned at 12:17PM.	
	Matthew A. Wirtz, Chair
	Shan Gunawardena, Member
	Chris Guerrero, Member
ATTEST: Michelle Fulk-Vondran, Clerk	Date: