

## **CITY OF FORT WAYNE BOARD OF STORMWATER MANAGEMENT ROOM 035 – COUNCIL CHAMBERS MINUTES • NOVEMBER 5, 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, Kyle Alger and Stacy Haviland.

1. Approval of the Stormwater Management Minutes for the week of October 29, 2024.

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

2. Approval of Resolution #83692, Rolling Hills Neighborhood Improvements.

Discussion by Kyle Alger.

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

3. Approval of Resolution #111-11-5-24-1, Petition for consent to allow a permanent structure in the right-of-way of a City regulated drain, Pierson Drain #2, Drain #1304300.

Discussion by Stacy haviland.

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

Meeting adjourned at 12:25 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST:\_

Michelle Fulk-Vondran, Clerk

Date:\_\_\_\_\_