

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

MINUTES • MARCH 29, 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, Michelle Fulk-Vondran and Eric Steinman.

1. Approval of the Stormwater Management Minutes for the week of March 22, 2022.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Gunawardena, Wirtz, Guerrero

2. Approval of Improvement Resolution #83810, 2022 Cured-In-Place Pipe Pkg 3 - Small and Medium Diameter.

Discussion by Eric Steinman.

Gunawardena, Wirtz, Guerrero

3. Approval of Owner-Contractor Agreement #83736, Heather Ridge and Aboite Center Rd Drainage Improvements between the City of Fort Wayne and Krafft Water Solutions in the amount of \$165,965.00.

RESULT: APPROVED [UNANIMOUS]
AYES: Gunawardena, Wirtz, Guerrero

Meeting adjourned at 12:16 PM

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	Matthew A. Wirtz, Chair
	Shan Gunawardena, Member
	Chris Guerrero, Member
ATTEST: Michelle Fulk-Vondran, Clerk	Date: