



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • APRIL 26, 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, Seth Weinglass, Kristen Buell, Emily Grabill and John Perlich.

1. Approval of the Stormwater Management Minutes for the week of April 5, 2022.

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

2. Approval of the Stormwater Management Minutes for the week of April 12, 2022.

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

3. Approval of Public Hearing Minutes for Resolution #83821, Pierson Drain #2 Branch #2 at Nevada Bank Stabilization held on April 12, 2022.

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

4. Approval of Public Hearing Minutes for Resolution #109-3-8-22-2, Instituting proceedings to partially vacate a regulated drain - Klaehn Merritt drain held on April 19, 2022.

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

- 5. Approval of Public Hearing Minutes for Resolution #109-3-8-22-3, Instituting proceedings to partially vacate a regulated drain - Crouse drain held on April 19, 2022.

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

- 6. Approval of Resolution #109-4-26-22-2, Signatory Authority of City Utilities' Program Manager - Capital Project Services for Stormwater.

Discussion by Seth Weinglass.

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

- 7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and VS Engineering for Resolution #83653, Thieme Dr Drainage and Roadway Improvements. Compensation for services performed shall be increased by \$14,885.51, bringing the total fee to \$81,863.22.

Discussion by Kristen Buell.

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

- 8. Recommendation from City Utilities Engineering to reject all bids for Resolution #83610, Pierson Drain Improvements Phase I.

Discussion by Emily Grabill.

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

Meeting adjourned at 12:18 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____