

## CITY OF FORT WAYNE

## BOARD OF STORMWATER MANAGEMENT

## **ROOM 035 – COUNCIL CHAMBERS**

**MINUTES • APRIL 5, 2022, 12:00 P.M.** 

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

**Present:** Shan Gunawardena, Chris Guerrero, Michelle Fulk-Vondran, Christos Kyrou and Kristen Buell.

1. Approval of the Stormwater Management Minutes for the week of March 29, 2022.

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

**ABSENT:** Wirtz

2. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for WO #83877, Indian Village Storm Sewer Improvements Study. Compensation for services performed shall not exceed \$22,900.00.

Discussion by Kristen Buell.

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

**ABSENT:** Wirtz

3. Approval of Professional Services Agreement between the City of Fort Wayne and Shambaugh & Son for WO #83867, 2022 Toe Drain Control Improvements. Compensation for services performed shall not exceed \$9,197.00.

Discussion by Christos Kyrou.

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

**ABSENT:** Wirtz

| Meeting adjourned at 12:20 PM.       |                          |
|--------------------------------------|--------------------------|
|                                      | Matthew A. Wirtz, Chair  |
|                                      | Shan Gunawardena, Member |
|                                      | Chris Guerrero, Member   |
| ATTEST: Michelle Fulk-Vondran, Clerk | Date:                    |