

CITY OF FORT WAYNE

BOARD OF STORMWATER MANAGEMENT

ROOM 035 – COUNCIL CHAMBERS

MINUTES • MAY 3, 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 DeWayne Nodine.

1. Approval of the Stormwater Management Minutes for the week of April 26th, 2022.

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

2. Approval of Stormwater Drainage Contract #2021-ST-0126, 3814 Meyer Rd, between the City of Fort Wayne and Atlas Railroad to construct a local stormwater drainage system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

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 award Resolution #83810, 2022 CIPP Pkg 3- Small and Medium Diameter to Inliner Solutions in the amount of \$294,976.00.

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

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