



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

**MINUTES • JUNE 18, 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 and Anne Marie Smrcek.

1. Approval of the Stormwater Management Minutes for the week of June 4, 2024.

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

2. Approval of Resolution #111-6-18-24-3, Approving an update to the City Utilities Design Standards Manual.

Discussion by Anne Marie Smrcek.

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

3. Approval of Resolution #111-6-18-24-4, Resolution to the Board of Stormwater Management of the City of Fort Wayne, Indiana Approving Amendments to the Fort Wayne Stormwater Utility Rules and Regulations.

Discussion by Anne Marie Smrcek.

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

4. Approval of Resolution #111-6-18-24-5, Recommending Approval of Updates and Conforming Changes to Chapter 53 of the City of Fort Wayne, Indiana Code of Ordinances.

Discussion by Anne Marie Smrcek.

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

- Approval of Amendment #1 to Services Agreement between the City of Fort Wayne and National Serv-All Landfill for Huffman Ph II Stormwater and Water Main Improvements. Compensation for services performed shall increase by \$40,000.00 bringing the total not to exceed fee to \$115,000.00.

Discussion by Anne Marie Smrcek.

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

**Meeting adjourned at 12:21 PM.**

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Matthew A. Wirtz, Chair

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Shan Gunawardena, Member

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Chris Guerrero, Member

ATTEST: \_\_\_\_\_  
Michelle Fulk-Vondran, Clerk

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