

## CITY OF FORT WAYNE BOARD OF STORMWATER MANAGEMENT ROOM 035 – COUNCIL CHAMBERS MINUTES • JUNE 28, 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 June 7, 2022.

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

2. Approval of Stormwater Drainage Contract #2022-ST-0069, 7740 Ardmore Ave, between the City of Fort Wayne and MYRRH Properties to construct a local stormwater drainage system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

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

3. Approval of Stormwater Drainage Contract #2020-ST-0146, 1660 Broadway Ave between the City of Fort Wayne and Electric Works West Campus Landlord to construct a local stormwater drainage system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

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

4. Approval of Stormwater Drainage Contract #2021-ST-0365, 2301 Florida Dr, between the City of Fort Wayne and DBD Homes to construct a local stormwater drainage system. This project is privately funded and located inside the City.

Discussion by DeWayne Nodine.

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

5. Approval of Owner-Contractor Agreement #83821, Pierson Drain #2 Branch #2 at Nevada Ave Bank Stabilization between the City of Fort Wayne and Krafft Water Solutions in the amount of \$100,756.95.

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

6. Approval of recommendation from City Utilities Engineering to accept the work performed by Kreager Group WO #83776, FWFD E. Dwenger Training Facility Expansion as an integral part of the City's stormwater system.

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

Meeting adjourned at 12:43 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST:\_

Michelle Fulk-Vondran, Clerk

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