



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JULY 16, 2024, 12:00 P.M.

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

Present: Matthew Wirtz, Chris Guerrero, Michelle Fulk-Vondran, Patrick Joley, Ron Sheppard and Ben Gensic.

1. Approval of the Stormwater Management Minutes for the week of July 9, 2024.

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

2. Approval of Resolution #111-7-16-24-1, Transfer of Utility Ownership & Easement of Keystone Drive Reconstruction.

Discussion by Patrick Joley.

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

3. Approval of Contract #2024-ST-0188, 1312 South Hanna St between the City of Fort Wayne Board of Stormwater Management and Inner City Hope Corporations to construct a local storm drainage system. This project is privately funded and located inside the city. Contract value is \$35,345.00.

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

- 4. Approval of Contract #2024-ST-0224, 502 West Coliseum Blvd between the City of Fort Wayne Board of Stormwater Management and AJZ-Fort Wayne to construct a local storm drainage system. This project is privately funded and located inside the city. Contract value is \$21,940.00.

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

Meeting adjourned at 12:09 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____