



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JULY 2, 2024, 12:00 P.M.

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

Present: Matthew Wirtz, Shan Gunawardena and Michelle Fulk-Vondran.

1. Approval of the Stormwater Management Minutes for the week of June 25, 2024.

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

2. Approval of Contract #2023-ST-0692, 4216 Werling Dr between the City of Fort Wayne Board of Stormwater Management and Elevate Construction to construct a local storm drainage system. This project is privately funded and located inside the city. Contract value is \$53,921.00.

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

- 3. Approval of Owner-Contractor Agreement #83965, Fernwood Off-Site Planting between the City of Fort Wayne and Heartland Restoration Services in the amount of \$32,000.00.

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

Meeting adjourned at 12:15 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____