



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • AUGUST 23, 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 Zack Schaefer.

1. Approval of the Stormwater Management Minutes for the week of August 9, 2022.

<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 Change Order #1 between the City of Fort Wayne and Crosby Excavating for Resolution #83607, Blackhawk Addition Sections III, V, VI Stormwater Improvements. This change order extends the completion date by 471 days.

Discussion by Zack Schaefer.

<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 recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Contract #2021-ST-0326, 5617 East Paulding Rd - Allen-City Sheriff's Storm Sewer as an integral part of the City's stormwater system.

<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 12:17 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: \_\_\_\_\_