



CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MINUTES • DECEMBER 12, 2023, 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, Anne Marie Smrchek and Stacy Haviland.

1. Approval of the Stormwater Management Minutes for the week of December 5, 2023.

RESULT:	APPROVED [2 TO 0]
AYES:	Gunawardena, Guerrero
ABSTAIN:	Wirtz

2. Approval of Professional Services Agreement between the City of Fort Wayne and Earth Source for WO #83837, Lakeside Golf Course Wetland Mitigation Bank. Compensation for services performed shall not exceed \$97,570.00.

Discussion by Stacy Haviland.

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

3. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for On-Call Permitting Assistance 2023. This amendment extends the agreement to December 31, 2024.

Discussion by Anne Marie Smrchek.

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

Meeting adjourned at 12:15 PM.

Matthew A. Wirtz, Chair

Shan Gunawardena, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____