



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • APRIL 30, 2024, 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 Anne Marie Smrcek.

1. Approval of the Stormwater Management Minutes for the week of April 23, 2024.

<b>RESULT:</b>	<b>APPROVED [2 TO 0]</b>
<b>MOVER:</b>	Shan Gunawardena, Member
<b>SECONDER:</b>	Matthew Wirtz, Chair
<b>AYES:</b>	Gunawardena, Wirtz
<b>ABSTAIN:</b>	Guerrero

2. Approval of Professional Services Agreement between the City of Fort Wayne and Christopher B. Burke Engineering for Stormwater Engineering On-Call Services. Compensation for services performed shall not exceed \$60,000.00.

Discussion by Anne Marie Smrcek.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>AYES:</b>	Gunawardena, Wirtz, Guerrero

3. Approval of a Memorandum of Understanding between City Utilities and Community Development for the completion of outstanding plan review Certificate of Compliance holds for the Legacy Office Phase 1 stormwater project located at 7840 Southtown Crossing.

Discussion by Anne Marie Smrcek.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>AYES:</b>	Gunawardena, Wirtz, Guerrero

- 4. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2023-ST-0030, 9017 N. Clinton St, Arneo Place as an integral part of the City’s stormwater system.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>AYES:</b>	Gunawardena, Wirtz, Guerrero

**Meeting adjourned at 12:18 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: \_\_\_\_\_