



**CITY OF FORT WAYNE**  
**BOARD OF STORMWATER MANAGEMENT**  
**ROOM 035 – COUNCIL CHAMBERS**  
**MINUTES • MAY 16, 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, Frank Suarez and Anne Marie Smrcek.

1. Approval of the Stormwater Management Minutes for the week of May 2, 2023.

<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 Resolution #110-5-16-23-1, Allowing Permanent Structure in Legal Drain Right-of-Way at 5956 East State Blvd - Abe Ackerman Drain #2.

Discussion by Anne Marie Smrcek.

<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

3. Approval of Resolution #110-5-16-23-2, Allowing Permanent Structure in Legal Drain Right-Of-Way at 5956 East State Blvd -Pierson Drain #2.

Discussion by Anne Marie Smrcek.

<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

4. Approval of Resolution #110-5-16-23-3, Allowing Permanent Structure in Legal Drain Right-Of-Way at 6421 Salge Dr - Salgy Drain.

Discussion by Anne Marie Smrcek.

<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

- 5. Approval of Resolution #110-5-16-23-4, Allowing Permanent Structure in Legal Drain Right-Of-Way at 6910 Ramblewood Dr - Salgy Drain.

Discussion by Anne Marie Smrchek.

<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

- 6. Approval of recommendation from City Utilities Engineering to accept the work performed by Hagerman Construction for contract #2022-ST-0213, 3850 West Jefferson Blvd as an integral part of the City’s stormwater system.

<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

- 7. Approval of recommendation from City Utilities Engineering to accept the work performed by Hagerman Group for Contract #2021-ST-0126, 3814 Meyer Rd 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 12:19 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: \_\_\_\_\_