



**CITY OF FORT WAYNE
JOINT BOARD MEETING
ROOM 035 – COUNCIL CHAMBERS
MINUTES • DECEMBER 14, 2021 12:00 PM**

**BOPW: SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER
STORMWATER: MATTHEW WIRTZ, CHAIR * SHAN GUNAWARDENA, MEMBER * CHRIS GUERRERO, MEMBER
MICHELLE FULK-VONDRAN, CLERK**

Present: Matthew Wirtz, Shan Gunawardena, Kumar Menon, Chris Guerrero, Michelle Fulk-Vondran, Justin Brugger, Anne Marie Smrcek, Veronika Meyer, Pat Dooley, Nick Rupley, Blake Nelson and Ron Sheppard.

1. Approval of City Utilities Annual Budget for 2022.
Discussion by Justin Brugger.
Chris Guerrero moved to approve item #1. Motion carried.

2. Approval of Resolution #108-12-14-21-1, City Utilities Labor and Equipment Rates for Maintenance Repair Work 2022- BOPW.
Discussion by Justin Brugger.
Kumar Menon moved to approve item #2. Motion carried.

3. Approval of Resolution #108-12-14-21-2, City Utilities Labor and Equipment Rates for Maintenance Repair Work 2022 - Stormwater.
Discussion by Justin Brugger.
Kumar Menon moved to approve item #3. Motion carried.

Adjourn: 12:36 PM

Shan Gunawardena, BOPW Chair

Kumar Menon, Member

Chris Guerrero, Member

Matthew Wirtz, Stormwater Chair

Attest: _____
Michelle Fulk-Vondran, Clerk

Date: _____