



CITY OF FORT WAYNE
JOINT BOARD MEETING
ROOM 035 – COUNCIL CHAMBERS

MINUTES • DECEMBER 17, 2024, 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: Shan Gunawardena, Kumar Menon, Chris Guerrero, Matthew Wirtz, Michelle Fulk-Vondran, Frank Suarez, Justin Brugger, Ashley Faurote, Nathan Baggett, Anne Marie Smrcek and Bogdan Vlaga.

- 1. Approval of City Utilities Annual Budget for 2025. Discussion by Justin Brugger. Chris Guerrero moved to approve item #1. Motion carried.
2. Approval of Resolution #111-12-17-24-1, City Utilities Labor & Equipment Rates for Maintenance Repair Work 2025. Discussion by Justin Brugger. Chris Guerrero moved to approve item #2. Motion carried.
3. Approval of Resolution #111-12-17-24-2, Board of Stormwater Management Labor & Equipment Rates for Maintenance Repair Work 2025. Discussion by Justin Brugger. Chris Guerrero moved to approve item #3. Motion carried.

Adjourn: 12:41 PM

Shan Gunawardena, BOPW Chair

Kumar Menon, Member

Chris Guerrero, Member

Matthew Wirtz, Stormwater Chair

Attest: Michelle Fulk-Vondran, Clerk

Date: