



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

MINUTES • DECEMBER 20, 2022 12:29 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, Matthew Wirtz, Chris Guerrero, Kumar Menon, Michelle Fulk-Vondran, Justin Brugger, Blake Nelson, Ashley Faurote and Anne Marie Smrcek.

- 1. Approval of City Utilities Annual Budget for 2023. Discussion by Justin Brugger. Kumar Menon moved to approve item #1. Motion carried.
2. Approval of Resolution #109-12-20-22-4, City Utilities Labor and Equipment Rates for Maintenance Repair Work 2023- BOPW. Discussion by Justin Brugger. Chris Guerrero moved to approve item #2. Motion carried.
3. Approval of Resolution #109-12-20-22-5, City Utilities Labor and Equipment Rates for Maintenance Repair Work 2023- BOSM. Discussion by Justin Brugger. Matthew Wirtz moved to approve item #3. Motion carried.

Adjourn: 12:47 PM

Shan Gunawardena, BOPW Chair

Kumar Menon, Member

Chris Guerrero, Member

Matthew Wirtz, Stormwater Chair

Attest: Michelle Fulk-Vondran, Clerk

Date: