



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

MINUTES • DECEMBER 19, 2023 12:00 AM

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, Michelle Fulk-Vondran, Justin Brugger, Ashley Faurote, Holly Petzak, Lisa Ramos, Joe Johnson, Bob Widner, Dawn Ritchie, Charlie Cochran, Eric Ruppert, Chris Ravenscroft, Anne Marie Smrchek, Kristen Buell, Matthew Greiger, Stacy Haviland, Chris Carmichael, Nick Jarrell, Jose Castillo, Frank Suarez, Doug Fasick, Zack Schaefer and Josh Mahon.

- 1. Approval of City Utilities Annual Budget for 2024. Discussion by Justin Brugger. Kumar Menon moved to approve item #1. Motion carried.
2. Approval of Resolution #110-12-19-23-2, City Utilities Labor and Equipment Rates for Maintenance Repair Work 2024 - BOPW. Discussion by Justin Brugger. Chris Guerrero moved to approve item #2. Motion carried.
3. Approval of Resolution #110-12-19-23-3, City Utilities Labor and Equipment Rates for Maintenance Repair Work 2024 - BOSM. Discussion by Justin Brugger. Chris Guerrero moved to approve item #3. Motion carried.

Adjourn: 12:16 PM

Shan Gunawardena, BOPW Chair

Kumar Menon, Member

Chris Guerrero, Member

Matthew Wirtz, Stormwater Chair

Attest: Michelle Fulk-Vondran, Clerk

Date: