



CITY OF FORT WAYNE

JOINT BOARD MEETING

ROOM 035 – COUNCIL CHAMBERS

MINUTES • DECEMBER 17, 2019, 12:00 P.M.

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

Present: Shan Gunawardena, Matthew Wirtz, Kumar Menon, Mike Avila, Michelle Fulk-Vondran, Michelle Nelson, Mike Kiester, Ron Sheppard, Justin Brugger, Joshua Hendricks, Anne Marie Smrcek, Patrick Zaharako and Frank Suarez.

1. Approval of City Utilities Annual Budget for 2020.
Discussion by Justin Brugger.
Mike Avila moved to approve item #1. Motion carried.
2. Approval of Resolution #106-12-17-19-1, Labor and Equipment Rates for Maintenance Repair Work – BOPW.
Discussion by Justin Brugger.
Kumar Menon moved to approve item #2. Motion carried.
3. Approval of Resolution #106-12-17-19-2, Labor and Equipment Rates for Maintenance Repair Work – Stormwater.
Discussion by Justin Brugger.
Kumar Menon moved to approve item #3. Motion carried.

Adjourn: 12:55 PM

Shan Gunawardena, BOPW Chair

Kumar Menon, Member

Mike Avila, Member

Matthew Wirtz, Stormwater Chair

Attest: _____
Michelle Fulk-Vondran, Clerk

Date: _____