



Marion Utilities
1540 N Washington St.
Marion, IN 46952
www.marionutilites.com

Service Board

Memo To: All Utility Board Members
From: Bob Logan, Chairman
Date: April 17, 2023
Re: Agenda for April 20, 2023 Utility Board Meeting

Dear Board Member:

This is to inform you of our Board Meeting to be held Thursday, April 20, 2023 at 5:30 p.m. in the L.E.A.D Center Building 101 at Marion Utilities, 1540 North Washington Street, Marion, Indiana.

The following will be the agenda:

- I. ROLL CALL**
- II. INTRODUCTION OF GUESTS**
- III. CONSIDERATION OF AGENDA ADDITIONS OR DELETIONS**
- IV. APPROVAL OF MINUTES**
 - A. Meeting of April 6, 2023
- V. FINANCIALS**
 - A. February, 2023
- VI. OLD BUSINESS**
 - A. Update on Projects – P. Pinkerton
 - B. HR Specialist Position – C. Binkerd





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VII. NEW BUSINESS

- A. Transfers & Pay Requests - Senior Leadership Team
- B. Hill & Nelson Water Main Extension Quote – P. Pinkerton
- C. 704 S Lenfesty Ave Request – C. Binkerd
- D. 1310 N Horton Street Request – C. Binkerd

VIII. SENIOR LEADERSHIP REPORTS

- A. Assistant Director for Engineering & Solid Waste - P. Pinkerton
- B. Assistant Director for Operations & Maintenance - R. Shrader
- C. Utility Director- C. Binkerd

IX. BOARD MEMBERS' COMMENTS

X. CHAIRMAN'S REMARKS

XI. NEXT MEETING

Thursday, May 4, 2023

Robert Logan, Chairman
Marion Utility Service Board

cc: News Media
City Administration/Council
Department Heads

