



**Marion Utilities**  
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## Service Board

### MEMORANDUM OF EXECUTIVE SESSION OF THE MARION UTILITY SERVICE BOARD

HELD FEBRUARY 15, 2024

The Marion Utility Service Board held an Executive Session on February 15, 2024 beginning at 5:00 p.m., local time, in its board room at the L.E.A.D. Center, Building 101, 1540 North Washington Street, Marion, Indiana. Board members present were:

Doug Carl, Bill Dasey, Van Jackson

Herschel Lewis, Robert Logan, Jayda Monteiro

The general subject matter of discussion for this Executive Session dealt with matters as referenced in the notice given to board members and the news media pursuant to Indiana Code 5-14-1.5-6.1(b)(2)(B), to discuss strategy with respect to litigation that is either pending or has been threatened specifically in writing; and, Indiana Code 5-14-1.5-6.1(b)(7), for discussion of records classified as confidential by state or federal statute.

No other subjects were discussed and no final action reserved for public meetings was taken.

I certify that the foregoing is true and accurate to the best of my knowledge, information, and belief.



Robert Logan, Chairman

