



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

Service Board

Memo To: All Utility Board Members
From: Bob Logan, Chairman
Date: September 1, 2023
Re: Agenda for September 7, 2023 Utility Board Meeting

Dear Board Member:

This is to inform you of our Board Meeting to be held Thursday, September 7, 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 August 17, 2023
- V. FINANCIALS**
 - A. July, 2023
- VI. OLD BUSINESS**
 - A. Update on Projects – C. Binkerd





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VII. NEW BUSINESS

- A. Transfers & Pay Requests - Senior Leadership Team
- B. 419-421 Washington Street Request- C. Binkerd
- C. Digester Gas Piping Quote – R. Shrader
- D. Bose McKinney Contract Approval – C. Binkerd
- E. Employee Handbook Update – C. Binkerd

VIII. SENIOR LEADERSHIP REPORTS

- A. Assistant Director for Operations & Maintenance - R. Shrader
- B. Utility Director- C. Binkerd

IX. BOARD MEMBERS' COMMENTS

X. CHAIRMAN'S REMARKS

XI. NEXT MEETING

Thursday, September 21, 2023

Robert Logan, Chairman
Marion Utility Service Board

cc: News Media
City Administration/Council
Department Heads

