



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: January 17, 2023
Re: Agenda for January 19, 2023 Utility Board Meeting

Dear Board Member:

This is to inform you of our Board Meeting to be held Thursday, January 19, 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. **ELECTION OF 2023 CHAIRMAN & VICE-CHAIRMAN APPOINTMENTS**
- V. **APPROVAL OF MINUTES**
 - A. Meeting of December 15, 2022
- VI. **FINANCIALS**
 - A. November, 2022
- VII. **OLD BUSINESS**
 - A. Update on Projects – B. Glessner
 - B. 154 N Campbell Requests- R. Shrader





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IX. NEW BUSINESS

- A. Transfers & Pay Requests - Senior Leadership Team
- B. Resolution 1-2023 Acceptance of Quitclaim Deeds- C. Binkerd
- C. 2022 Budget Reconciliation- Senior Leadership Team

X. SENIOR LEADERSHIP REPORTS

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

XI. BOARD MEMBERS' COMMENTS

XII. CHAIRMAN'S REMARKS

XIII. NEXT MEETING

Thursday, February 2, 2023

Robert Logan, Chairman
Marion Utility Service Board

cc: News Media
City Administration/Council
Department Heads

