



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 4, 2022
Re: Agenda for January 6, 2022 Utility Board Meeting

Dear Board Member:

This is to inform you of our Board Meeting to be held Thursday, January 6, 2022 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 2022 CHAIRMAN & VICE-CHAIRMAN APPOINTMENT**
- V. **APPROVAL OF MINUTES**
 - A. Regular meeting of December 2, 2021
- VI. **FINANCIALS**
 - A. October 2021
- VII. **OLD BUSINESS**
 - A. Update on Projects – P. Pinkerton
 - B. Kem Road & Meridian Street Extension Requests – Wastewater Committee
 - C. COVID-19 Policy Update – C. Binkerd





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VIII. NEW BUSINESS

- A. Transfers & Pay Requests - Senior Leadership Team
- B. Long Term Control Plan Change Order – R. Shrader
- C. Short-Term Disability Benefit – C. Binkerd
- D. Property Acquisition Resolution #1-2022 – C. Binkerd

IX. 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

X. BOARD MEMBERS' COMMENTS

XI. CHAIRMAN'S REMARKS

XII. NEXT MEETING

Thursday, January 20, 2022

Robert Logan, Chairman
Marion Utility Service Board

cc: News Media
City Administration/Council
Department Heads

