



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: October 15, 2021
Re: Agenda for October 21, 2021 Utility Board Meeting

Dear Board Member:

This is to inform you of our Board Meeting to be held Thursday, October 21, 2021 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. Regular meeting of September 16, 2021
- V. **FINANCIALS**
 - A. 2021 June & July Financials
- VI. **OLD BUSINESS**
 - A. Update on Projects – P. Pinkerton
 - B. 1532 W. 38th Street Request- Storm Water Committee





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VII. NEW BUSINESS

- A. Transfers & Pay Requests - Senior Leadership Team
- B. 2020 S. Clark Street Request- P. Pinkerton
- C. Approval of Farm Cash Rent Quotes- R. Shrader
- D. Approval of Valley & Jackson Water Main Quotes- P. Pinkerton
- E. Long Term Control Plan Change Order- R. Shrader
- F. Approval of Chemical Bids- R. Shrader

VIII. SENIOR LEADERSHIP REPORTS

- A. Assistant Director for Engineering- 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, November 4, 2021

Robert Logan, Chairman
Marion Utility Service Board

cc: News Media
City Administration/Council
Department Heads

