



## Marion Utilities

1540 N Washington St.  
Marion, IN 46952  
[www.marionutilities.com](http://www.marionutilities.com)

## Service Board

Memo To: All Utility Board Members  
From: Bob Logan, Chairman  
Date: October 1, 2024  
Re: Agenda for October 3, 2024 Utility Board Meeting

Dear Board Member:

This is to inform you of our Board Meeting to be held Thursday, October 3, 2024 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 September 5, 2024
  
- V. **FINANCIALS**
  - A. August, 2024
  
- VI. **OLD BUSINESS**
  - A. Update on Projects – P. Pinkerton
  - B. Assistant Director for Operations & Maintenance Position – R. Shrader





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### VII. NEW BUSINESS

- A. Transfers & Pay Requests - Senior Leadership Team
- B. Closing of Office for Active Shooter Training – R. Shrader

### VIII. SENIOR LEADERSHIP REPORTS

- A. Executive Assistant – M. Humphries
- B. Assistant Director for Engineering – P. Pinkerton
- C. Utility Director – R. Shrader

### IX. BOARD MEMBERS' COMMENTS

### X. CHAIRMAN'S REMARKS

### XI. NEXT MEETING

**Thursday, October 17, 2024**

Robert Logan, Chairman  
Marion Utility Service Board

cc: News Media  
City Administration/Council  
Department Heads

