# **Service Board**



Marion Utilities 154Ø N Washington St. Marion, IN 46952 www.marionutilities.com

Memo To:All Utility Board MembersFrom:Bob Logan, ChairmanDate:November 9, 2023Re:Agenda for November 16, 2023 Utility Board Meeting

Dear Board Member:

This is to inform you of our Board Meeting to be held Thursday, November 16, 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 October 19, 2023
- V. FINANCIALS

A. September, 2023

- VI. OLD BUSINESS
  - A. Update on Projects P. Pinkerton





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#### VII. NEW BUSINESS

- A. Transfers & Pay Requests Senior Leadership Team
- B. Chemical Bids R. Shrader
- C. Marion Design Co Proposal- C. Binkerd
- D. Personal Vehicle Use Waiver C. Binkerd

### VIII. 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

### IX. BOARD MEMBERS' COMMENTS

- X. CHAIRMAN'S REMARKS
- XI. NEXT MEETING

Thursday, December 7, 2023

Robert Logan, Chairman Marion Utility Service Board

cc: News Media City Administration/Council Department Heads





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