



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: December 12, 2022
Re: Agenda for December 15, 2022 Utility Board Meeting

Dear Board Member:

This is to inform you of our Board Meeting to be held Thursday, December 15, 2022 at 11:00 a.m. in 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 December 1, 2022
- V. **OLD BUSINESS**
 - A. Update on Projects – P. Pinkerton
- VI. **NEW BUSINESS**
 - A. Transfers & Pay Requests - Senior Leadership Team
 - B. Resolution 8-2022 Approval of the Preliminary Engineering Report- C. Binkerd





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VII. 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

VIII. BOARD MEMBERS' COMMENTS

IX. CHAIRMAN'S REMARKS

X. NEXT MEETING

Thursday, January 5, 2023

Robert Logan, Chairman
Marion Utility Service Board

cc: News Media
City Administration/Council
Department Heads

