

Service Board

Memo To: All Utility Board Members

From: Robert Logan, Chairman

Marion Utility Service Board

Re: Executive Session: Thursday, December 6, 2018

Dear Board Member:

An Executive Session of the Marion Utility Service Board has been scheduled for **Thursday, December 6, 2018 at 5:30 p.m.** prior to the regularly scheduled board meeting and will be held in the Conference Room of the Marion Utilities Administration Building at 1540 North Washington Street. The regularly scheduled board meeting will immediately follow the executive session. If you are unable to attend this meeting, please contact Misty Humphries at (765) 664-2391 Extension 115.

This meeting is in accordance with Indiana Code 5-14-1.5-6.1(b)(2)(B), to discuss strategy with respect to litigation that is either pending or has been threatened specifically in writing.

Robert Logan, Chairman Marion Utility Service Board

cc: News Media



