



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 5, 2023
Re: Agenda for December 7, 2023 Utility Board Meeting

Dear Board Member:

This is to inform you of our Board Meeting to be held Thursday, December 7, 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 November 16, 2023

V. FINANCIALS

A. October, 2023

VI. OLD BUSINESS

A. Update on Projects – P. Pinkerton

B. 2024 Budgets – Senior Leadership Team





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VII. NEW BUSINESS

- A. Transfers & Pay Requests - Senior Leadership Team
- B. Bose Public Affairs Group Agreement – R. Shrader
- C. 2023 Christmas Party Requests – P. Pinkerton
- D. Medicare Reimbursement – Senior Leadership Team

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 21, 2023

Robert Logan, Chairman
Marion Utility Service Board

cc: News Media
City Administration/Council
Department Heads





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