



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

## Service Board

Memo To: All Utility Board Members  
From: Bob Logan, Chairman  
Date: January 31, 2023  
Re: Agenda for February 2, 2023 Utility Board Meeting

Dear Board Member:

This is to inform you of our Board Meeting to be held Thursday, February 2, 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. ELECTION OF 2023 CHAIRMAN & VICE-CHAIRMAN APPOINTMENTS**
- V. APPROVAL OF MINUTES**
  - A. Meeting of December 15, 2022
- VI. FINANCIALS**
  - A. November, 2022
  - B. December, 2022
- VII. OLD BUSINESS**
  - A. Update on Projects – P. Pinkerton
  - B. 154 N Campbell Requests- R. Shrader
- IX. NEW BUSINESS**
  - A. Transfers & Pay Requests - Senior Leadership Team
  - B. Resolution 1-2023 Acceptance of Quitclaim Deeds- P. Pinkerton



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- C. Resolution 2-2023 Application of Unclaimed Refunds- C. Binkerd
- D. 2022 Budget Reconciliation- Senior Leadership Team
- E. Engagement Agreement with Commonwealth- C. Binkerd
- F. Engagement Agreement with Abonmarche- R. Shrader
- G. 240 Solutions Proposal- C. Binkerd
- H. February 9, 2023 Delayed Office Opening- C Binkerd

**X. 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

**XI. BOARD MEMBERS' COMMENTS**

**XII. CHAIRMAN'S REMARKS**

**XIII. NEXT MEETING**

**Thursday, February 16, 2023**

Robert Logan, Chairman  
Marion Utility Service Board

cc: News Media  
City Administration/Council  
Department Heads



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