



## Marion Utilities

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

## Service Board

Memo To: All Utility Board Members  
From: Bob Logan, Chairman  
Date: April 2, 2024  
Re: Agenda for April 4, 2024 Utility Board Meeting

Dear Board Member:

This is to inform you of our Board Meeting to be held Thursday, April 4, 2024 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 March 21, 2024
- V. **FINANCIALS**
  - A. February, 2024
- VI. **OLD BUSINESS**
  - A. Update on Projects – P. Pinkerton
  - B. 1327 W. 1<sup>st</sup> Street Customer Adjustment Request – C. Binkerd





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### VII. NEW BUSINESS

- A. Transfers & Pay Requests - Senior Leadership Team
- B. TIC Inspection Proposal – R. Shrader
- C. Executive Director Hiring – Personnel Committee

### 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, April 18, 2024**

Robert Logan, Chairman  
Marion Utility Service Board

cc: News Media  
City Administration/Council  
Department Heads

