



## 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: May 14, 2024  
Re: Agenda for May 16, 2024 Utility Board Meeting

Dear Board Member:

This is to inform you of our Board Meeting to be held Thursday, May 16, 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 May 2, 2024
- V. **FINANCIALS**
  - A. March, 2024
- VI. **OLD BUSINESS**
  - A. Update on Projects – P. Pinkerton
  - B. CDL Reimbursement Policy- R. Shrader
  - C. 706 River Rd. & City Adjustment Request – Wastewater Committee
  - D. 3439 Lincoln Blvd, 2407 W 9<sup>th</sup>, 4209 S Carey Adjustment Requests- Water Committee





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**VII. NEW BUSINESS**

- A. Transfers & Pay Requests - Senior Leadership Team
- B. South Adams Storm Sewer Bid Approval – P. Pinkerton
- C. 37<sup>th</sup> & Nebraska Street Storm Sewer Quote Approval – P. Pinkerton
- D. Bio-Solids Dewatering Proposal – R. Shrader

**VIII. SENIOR LEADERSHIP REPORTS**

- A. Assistant Director for Engineering & Solid Waste – P. Pinkerton
- B. Utility Director – R. Shrader

**IX. BOARD MEMBERS' COMMENTS**

**X. CHAIRMAN'S REMARKS**

**XI. NEXT MEETING**

**Thursday, June 6, 2024**

Robert Logan, Chairman  
Marion Utility Service Board

cc: News Media  
City Administration/Council  
Department Heads

