



## 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 3, 2021  
Re: Agenda for May 6, 2021 Utility Board Meeting

Dear Board Member:

This is to inform you of our Board Meeting to be held Thursday, May 6, 2021 at 5:30 p.m. in the L.E.A.D Center Building 101 at Marion Utilities, 1540 North Washington Street, Marion, Indiana. You may also join the meeting via Zoom by visiting:

<https://us02web.zoom.us/j/84053845833> Enter Meeting ID: 840 5384 5833

To join via conference, dial 1.312.626.6799

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. Regular meeting of April 22, 2021
- V. **OLD BUSINESS**
  - A. Update on Projects – P. Pinkerton





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### VI. NEW BUSINESS

- A. Transfers & Pay Requests - Senior Leadership Team
- B. Electronic Meeting Policy- C. Binkerd
- C. Long Term Control Plan Bid Presentation- P. Pinkerton
- D. Construction Coordinator Position Description- R. Shrader

### VII. 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

### VIII. BOARD MEMBERS' COMMENTS

### IX. CHAIRMAN'S REMARKS

### X. NEXT MEETING

**Thursday, May 20, 2021**

Robert Logan, Chairman  
Marion Utility Service Board

cc: News Media  
City Administration/Council  
Department Heads

