



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: July 30 2024
Re: Agenda for August 1, 2024 Utility Board Meeting

Dear Board Member:

This is to inform you of our Board Meeting to be held Thursday, August 1, 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 July 11, 2024
- V. **FINANCIALS**
 - A. June, 2024
- VI. **OLD BUSINESS**
 - A. Update on Projects – R. Shrader





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VII. NEW BUSINESS

- A. Transfers & Pay Requests - Senior Leadership Team
- B. Vehicle Auction – R. Shrader
- C. Approval of Generator Purchase – R. Shrader
- D. Little Crane Pond Ditch Transfer – R. Shrader

VIII. SENIOR LEADERSHIP REPORTS

- A. Utility Director – R. Shrader

IX. BOARD MEMBERS' COMMENTS

X. CHAIRMAN'S REMARKS

XI. NEXT MEETING

Thursday, August 22, 2024

Robert Logan, Chairman
Marion Utility Service Board

cc: News Media
City Administration/Council
Department Heads

