



**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: August 15, 2023  
Re: Agenda for August 17, 2023 Utility Board Meeting

Dear Board Member:

This is to inform you of our Board Meeting to be held Thursday, August 17, 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. APPROVAL OF MINUTES**
  - A. Meeting of August 3, 2023
- V. OLD BUSINESS**
  - A. Update on Projects – P. Pinkerton





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### VI. NEW BUSINESS

- A. Transfers & Pay Requests - Senior Leadership Team
- B. IMPS Sponsorship Request – C. Binkerd
- C. 2120 S Home Avenue Demolition Approval – P. Pinkerton
- D. Tank Industry Consultants Contract Approval – R. Shrader
- E. Resolution 7-2023 Internal Controls Policy Pursuant to IC 5-11-1-27 – C. Binkerd
- F. Resolution 8-2023 Recommending an Ordinance Amending Water Rates – C. Binkerd

### VII. SENIOR LEADERSHIP REPORTS

- A. Assistant Director for Engineering – P. Pinkerton
- B. Assistant Director for Operations & Maintenance - R. Shrader
- C. Utility Director- C. Binkerd

### VIII. BOARD MEMBERS' COMMENTS

### IX. VICE-CHAIRMAN'S REMARKS

### X. NEXT MEETING

**Thursday, September 7, 2023**

Robert Logan, Chairman  
Marion Utility Service Board

cc: News Media  
City Administration/Council  
Department Heads



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EEO/AAP

