



## 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 30, 2022  
Re: Agenda for September 1, 2022 Utility Board Meeting

Dear Board Member:

This is to inform you of our Board Meeting to be held Thursday, September 1, 2022 at 5:30 p.m. in 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 8, 2022
- V. **FINANCIALS**
  - A. July, 2022
- VI. **OLD BUSINESS**
  - A. Update on Projects – P. Pinkerton
  - B. Brinks Cash Management- C. Binkerd
  - C. 820 N. Wabash Property Acquisition Resolution 4-2022- C. Binkerd





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### VII. NEW BUSINESS

- A. Transfers & Pay Requests - Senior Leadership Team
- B. LDI Graduate Recognition- R. Shrader
- C. Juneteenth Holiday Recognition- C. Binkerd
- D. Lenfesty & Bradford Storm Extension- P. Pinkerton
- E. Horton/Morton to Harrison Water Loop Extension Quotes- P. Pinkerton
- F. Westwood Mall Water Meter Separation/ Relocation- P. Pinkerton
- G. Water Rate Increase- C. Binkerd

### 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, September 29, 2022**

Robert Logan, Chairman  
Marion Utility Service Board

cc: News Media  
City Administration/Council  
Department Heads

