



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: September 14, 2021
Re: Agenda for September 16, 2021 Utility Board Meeting

Dear Board Member:

This is to inform you of our Board Meeting to be held Thursday, September 16, 2021 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. Regular meeting of August 19, 2021

V. **FINANCIALS**

A. 2021 May Financials

VI. **OLD BUSINESS**

A. Update on Projects – P. Pinkerton

B. Extension of EPSLA (Emergency Paid Sick Leave Act)- C. Binkerd





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VII. NEW BUSINESS

- A. Transfers & Pay Requests - Senior Leadership Team
- B. 1532 W. 38th Street Request- C. Binkerd
- C. Valve & Hydrant Quote- R. Shrader
- D. Approval of O&M Quotes- R. Shrader
- E. Resolution 2-2021 Acceptance of Quitclaim Deeds- P. Pinkerton
- F. Sponsorship Requests- C. Binkerd
- G. Lab Coordinator Placement- R. Shrader

VIII. SENIOR LEADERSHIP REPORTS

- A. Assistant Director for Engineering- 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, October 7, 2021

Robert Logan, Chairman
Marion Utility Service Board

cc: News Media
City Administration/Council
Department Heads

