



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: March 13, 2018
Re: Agenda for March 15, 2018 Utility Board Meeting

Dear Board Member:

This is to inform you of our Board Meeting to be held Thursday, March 5, 2018 at 5:30 p.m. in the conference room of the Marion Utilities Administration Building at 1540 North Washington Street, Marion, Indiana.

The following will be the agenda:

- I. **ROLL CALL**
- II. **INTRODUCTION OF GUESTS**
- III. **APPROVAL OF MINUTES**
 - A. Regular meeting of February 15, 2018
- IV. **OLD BUSINESS**
 - A. Update on Projects – Pinkerton
 - B. Policy & Personnel Manual Final Draft- Binkerd





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V. NEW BUSINESS

- A. Transfers & Pay Requests - Department Managers
- B. Approval of Street Sweeper Quotes- Pinkerton
- C. Position Reclassification- Binkerd

VI. STAFF REPORTS

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

VII. BOARD MEMBERS' COMMENTS

VIII. CHAIRMAN'S REMARKS

IX. NEXT MEETING

Thursday, April 5, 2018

Robert Logan, Chairman
Marion Utility Service Board

cc: News Media
City Administration/Council
Department Heads





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