

VII. <u>NEW BUSINESS</u>

- A. Transfers & Pay Requests Senior Leadership Team
- B. Digester Concrete Issue- R. Shrader
- C. Extension of EPSLA (Emergency Paid Sick Leave Act)- C. Binkerd
- D. Approval of 1400 Building Roof Quote- R. Shrader
- E. Cancer Services Sponsorship Request- C. Binkerd
- F. Solid Waste Technician- P. Pinkerton
- G. Property Purchase Authorization- P. Pinkerton

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. <u>NEXT MEETING</u>

Thursday, September 2, 2021

Robert Logan, Chairman Marion Utility Service Board

cc: News Media
City Administration/Council
Department Heads







Service Board

Memo To: All Utility Board Members
From: Bob Logan, Chairman
Date: August 17, 2021

Re: REVISED Agenda for August 19, 2021 Utility Board Meeting

Dear Board Member:

This is to inform you of our Board Meeting to be held Thursday, August 19, 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. <u>INTRODUCTION OF GUESTS</u>
- III. CONSIDERATION OF AGENDA ADDITIONS OR DELETIONS
- IV. APPROVAL OF MINUTES
 - A. Regular meeting of July 15, 2021
- V. <u>FINANCIALS</u>
 - A. 2021 March & April Financials
- VI. OLD BUSINESS
 - A. Update on Projects P. Pinkerton
 - B. Railroad Property Purchase- C. Binkerd
 - C. 2621 Chapel Pike- P. Pinkerton



