



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: January 7, 2025
Re: Agenda for January 9, 2025 Utility Board Meeting

Dear Board Member:

This is to inform you of our Board Meeting to be held Thursday, January 9, 2025 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. **ELECTION OF 2025 CHAIRMAN & VICE-CHAIRMAN APPOINTMENTS**
- V. **APPROVAL OF MINUTES**
 - A. Meeting of December 5, 2024
- VI. **FINANCIALS**
 - A. November, 2024
- VII. **OLD BUSINESS**
 - A. Update on Projects – P. Pinkerton





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IX. NEW BUSINESS

- A. Transfers & Pay Requests - Senior Leadership Team
- B. 1314 N. Manor Drive Customer Request – M. Humphries
- C. Next Level Trails Water Line Project Proposal – P. Pinkerton
- D. 1300 Building Roof Quotes – C. Guyer

X. SENIOR LEADERSHIP REPORTS

- A. Executive Assistant – M. Humphries
- B. Assistant Director for Engineering & Solid Waste – P. Pinkerton
- C. Assistant Director for Operations & Maintenance – C. Guyer
- D. Director – R. Shrader

XI. BOARD MEMBERS' COMMENTS

XII. CHAIRMAN'S REMARKS

XIII. NEXT MEETING

Thursday, January 23, 2025

Robert Logan, Chairman
Marion Utility Service Board

cc: News Media
City Administration/Council
Department Heads

