



## 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: February 4, 2025  
Re: Agenda for February 6, 2025 Utility Board Meeting

Dear Board Member:

This is to inform you of our Board Meeting to be held Thursday, February 6, 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. **APPROVAL OF MINUTES**
  - A. Meeting of January 23, 2025
- V. **FINANCIALS**
  - A. December, 2024
- VI. **OLD BUSINESS**
  - A. Update on Projects – P. Pinkerton





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### **VII. NEW BUSINESS**

- A. Transfers & Pay Requests – Senior Leadership Team
- B. 2024 Budget Reconciliation – Senior Leadership Team
- C. 2304 S Adams, 2005 S Nebraska, 2449 W 14<sup>th</sup> Requests- M. Humphries
- D. Crowe Agreement – R. Shrader
- E. Combination Truck Bids – P. Pinkerton

### **VIII. 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

### **IX. BOARD MEMBERS' COMMENTS**

### **X. CHAIRMAN'S REMARKS**

### **XI. NEXT MEETING**

**Thursday, February 20, 2025**

Robert Logan, Chairman  
Marion Utility Service Board

cc: News Media  
City Administration/Council  
Department Heads

