

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:	May 13, 2025
Re:	Agenda for May 15, 2025 Utility Board Meeting

Dear Board Member:

This is to inform you of our Board Meeting to be held Thursday, May 15, 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. <u>ROLL CALL</u>
- II. INTRODUCTION OF GUESTS
- III. CONSIDERATION OF AGENDA ADDITIONS OR DELETIONS

IV. <u>APPROVAL OF MINUTES</u>

- A. Meeting of April 17, 2025
- V. <u>FINANCIALS</u>

A. March, 2025

VI. OLD BUSINESS

- A. Update on Projects P. Pinkerton
- B. 3202 S Hamaker St. & 3622 S Houck St Customer Requests M. Humphries







VII. <u>NEW BUSINESS</u>

- A. Transfers & Pay Requests Senior Leadership Team
- B. Sponsorship Requests M. Humphries
- C. Lime Field Drainage Project Award- C. Guyer

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. <u>CHAIRMAN'S REMARKS</u>

XI. <u>NEXT MEETING</u>

Thursday, June 5, 2025

Robert Logan, Chairman Marion Utility Service Board

cc: News Media City Administration/Council Department Heads



