

Marion Utility Service Board Agenda

REGULAR MEETING

THURSDAY, NOVEMBER 6, 2025 at 5:30 P.M.

L.E.A.D Center, Building 101 at Marion Utilities, 1540 North Washington Street

MARION UTILITY	l.	ROLL CALL
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SERVICE BOARD
MEMBERS:

MAYORAL

II. <u>INTRODUCTION OF GUESTS</u>

APPOINTMENTS: (4-YEAR TERMS)

Isaiah Fuller III. CONSIDERATION OF AGENDA ADDITIONS OR DELETIONS

(7/2024-7/2028)

Al Green (7/2023-7/2027) **IV. APPROVAL OF MINUTES**

Herschel Lewis (7/2022-7/2026) A. Meeting of October 16, 2025

Jayda Monteiro (7/2025-7/2029)

V. <u>FINANCIALS</u>
A. September, 2025

CITY COUNCIL

APPOINTMENT:
(4-YEAR TERMS)

VI. OLD BUSINESS

Kristen Barney (7/2024-7/2028)

A. Update on Projects – P. Pinkerton

Mike Graft (7/2025-7/2029)

VII. <u>NEW BUSINESS</u>

Robert Logan (7/2022-7/2026)

A. Transfers & Pay Requests - Senior Leadership Team

BOARD ATTORNEY:Kyle Persinger

B. Customer Requests – M. Humphries

C. Job Descriptions – R. Shrader

D. Chemical Bid Approval – C. Guyer

E. CSO 009 Bid Approval—P. Pinkerton







- F. Lincolnshire CIPP Bid Approval P. Pinkerton
- G. Rate Proposal Resolution 4-2025 R. Shrader

VII. <u>SENIOR LEADERSHIP REPORTS</u>

- 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
- VIII. BOARD MEMBERS' COMMENTS
- IX. <u>CHAIRMAN'S REMARKS</u>
- X. <u>NEXT MEETING</u> Thursday, November 20, 2025

Robert Logan, Chairman Marion Utility Service Board

cc: News Media
City Administration/Council
Department Heads



