



Marion Utilities

1540 N Washington St.
Marion, IN 46952
www.marionutilities.com

Service Board

BOARD MINUTES OF THE DECEMBER 18, 2025 MEETING

The Marion Utility Service Board held their meeting on Thursday, December 4, 2025 at 11:00 a.m. in the L.E.A.D. Center, Building 101, at Marion Utilities, 1540 N. Washington Street, Marion, Indiana.

Roll was called and those board members present were: Robert Logan, Chairman; Kristy Barney, Isaiah Fuller, Mike Graft, Al Green, and Herschel Lewis. Jayda Monteiro was absent.

Also present at the meeting were: Robin Shrader, Director; Pat Pinkerton, Assistant Director for Engineering & Solid Waste; Chad Guyer, Assistant Director for Operations & Maintenance; Kyle Persinger, Attorney; and Tiffany Snyder, Accounting Billing Coordinator.

CONSIDERATION OF AGENDA ADDITIONS OR DELETIONS

There were no modifications, additions or deletions.

FINANCIALS

Mrs. Snyder presented the financials for October, 2025. Mrs. Snyder stated that the Solid Waste sales had a second month of being consistent with sales from a year ago when the rate increase was implemented in the fall of 2024. Water and Wastewater had increases over the prior year as expected with the January 1st increase, and in October 2025, Stormwater sales were consistent with October 2024 sales. Mrs. Snyder then explained that on the expense side, operations and maintenance expenses were fairly consistent or below prior monthly expenses in the year 2025 except for Wastewater which had legal expenses totaling \$324,055.19 for the CSO Tank Issue in the month of October. Mrs. Snyder then reminded the Board that four months ago, the Water Utility expended the depreciation funds to zero balances, and the Water Utility operating balance was less than the desired two months of balance. Since then, the depreciation funds have maintained zero balances. In September, a \$1,800,000 loan was made from the Wastewater Utility, spread among three of its capital funds, to the Water Utility operating fund. Mrs. Snyder closed by stating that overall, there was a net gain for all the utilities. Mr. Lewis moved, seconded by Ms. Barney, to approve the financials as presented. All board members present voted aye. Motion carried unanimously.

UPDATE ON PROJECTS

Mr. Pinkerton said that there was nothing to update at this time.

TRANSFERS & PAY REQUESTS

There were none.



LANDFILL CONTRACT APPROVAL

Mr. Pinkerton presented a spreadsheet illustrating the two proposals received. The first proposal was from Hoosier Landfill which was the current vendor. Mr. Pinkerton said that the proposal was basically a continuation of the current contract. He summarized that for the next 10 years, the tipping fees were \$28.94 per ton with a 3% increase every year; the extra fee would be \$1.25 per ton; and host fee and a 5% per ton fuel surcharge. The total cost over a 10 year contract would be \$3,299,176. The second proposal was from Republic Services. Mr. Pinkerton summarized Republic's proposal as \$26.00 per ton for tipping fees with increases based on the CPI-WST which works like COLA for the industry. Republic also had a proposal based on the CPI-U, but they didn't like that so Republic proposed using \$28.00 per ton. Mr. Pinkerton said the CPI-WST has increased by 4.5% over the last 10 years. Mr. Pinkerton said that Republic also has a minimum and a maximum. The rate was guaranteed to increase by 2.5% but it wouldn't exceed 4.5%. Mr. Pinkerton then explained that the 10 year cost for the 4.5% proposal was \$3,121,588 which was lower than the Hoosier Landfill proposal. Mr. Pinkerton recommended the Republic CPI-WST proposal and added that the Republic proposal would save 50 miles per day round trip. There were three rounds per day completed which would result in 350,000 miles being saved. Figuring diesel at \$3.75 per gallon which was very optimistic would result in a savings of over \$250,000 in addition to tipping fees' savings. Mr. Graft added that it would also save on the wear and tear of vehicles. Mr. Pinkerton asked for approval of the Republic CPI-WST proposal pending Mr. Persinger's final approval. Mr. Graft moved, seconded by Mr. Lewis, to approve the Republic CPI-WST proposal pending Mr. Persinger's final approval. All board members present voted aye. Motion carried unanimously.

SENIOR LEADERSHIP REPORTS

P. Pinkerton, Assistant Director for Engineering & Solid Waste

Mr. Pinkerton had nothing further to report.

C. Guyer, Assistant Director for Operations & Maintenance

Mr. Guyer had no report at this time.

R Shrader, Director

Mrs. Shrader shared that Mrs. Humphries was recovering well and was expected to return at the beginning of the year.

BOARD MEMBERS' COMMENTS

Mr. Lewis wished everyone Happy Holidays along with Ms. Barney. Mr. Graft noted that he would be out of the state until January 18, 2026.

CHAIRMAN'S REMARKS

Mr. Logan thanked everyone for their attendance at today's board meeting and invited everyone to enjoy some comradery with employees and staff at the Christmas luncheon.

The next meeting was scheduled for 5:30 p.m. on Thursday, January 8, 2026.

MARION UTILITY SERVICE BOARD MEMBERS

MAYORAL APPOINTMENTS (4-YEAR TERMS)

Isaiah Fuller (7/2024-7/2028) Al Green (7/2023-7/2027)
Herschel Lewis (7/2022-7/2026) Jayda Monteiro (7/2025-7/2029)

CITY COUNCIL APPOINTMENT (4-YEAR TERMS)

Kristen Barney (7/2024-7/2028) Mike Graft (7/2025-7/2029) Robert Logan (7/2022-7/2026)

BOARD ATTORNEY

Kyle Persinger

There being no further business before the Board, Mr. Lewis moved, seconded by Ms. Barney, to adjourn the meeting. All board members present voted aye. Motion carried unanimously.

Meeting adjourned at 11:45 a.m.

Robert Logan, Chairman
Marion Utilities Service Board

ATTEST



Misty Humphries, Its Secretary

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