



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: February 1, 2019
Re: Agenda for February 7, 2019 Utility Board Meeting

Dear Board Member:

This is to inform you of our board meeting to be held Thursday, February 7, 2019 at 5:30 p.m. in the conference room of the Marion Utilities Administration Building at 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. Regular meeting of January 17, 2019
- V. **OLD BUSINESS**
 - A. Update on Projects – Pinkerton





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VI. NEW BUSINESS

- A. Transfers & Pay Requests - Department Managers
- B. 807 N. Quarry Rd. Adjustment Request- Binkerd
- C. MUSB Committee Assignment- Logan
- D. Performance Management Assignment to Committee Request-Binkerd
- E. Approval of Scissor Lift Quotes- Shrader
- F. Approval of 4-Post Vehicle Lift Quotes- Shrader
- G. H2O Community/United Way Agreement- Binkerd
- H. Approval of Wastewater Small Utility Vehicle Quote- Shrader

VII. STAFF REPORTS

- A. Assistant Director for Engineering & Solid Waste- P. Pinkerton
- B. Assistant Director for Operations & Maintenance- R. Shrader
- C. Utility Director- C. Binkerd

VIII. BOARD MEMBERS' COMMENTS

IX. CHAIRMAN'S REMARKS

X. NEXT MEETING

Thursday, February 21, 2019

Robert Logan, Chairman
Marion Utility Service Board

cc: News Media
City Administration/Council
Department Heads

