



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: January 14, 2019
Re: Agenda for January 17, 2019 Utility Board Meeting

Dear Board Member:

This is to inform you of our Board Meeting to be held Thursday, January 17, 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. **ELECTION OF 2019 CHAIRMAN & VICE-CHAIRMAN APPOINTMENT**
- IV. **APPROVAL OF MINUTES**
 - A. Regular meeting of December 20, 2018
- V. **FINANCIALS**
- VI. **OLD BUSINESS**
 - A. Update on Projects – Pinkerton





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VII. NEW BUSINESS

- A. Transfers & Pay Requests - Department Managers
- B. Training Room Presentation- Binkerd
- C. Approval of Annual Lawson Fisher Contract- Shrader
- D. Final 2018 Budget Revision Requests- Senior Leadership Team
- E. Disposal of Pick-Up Truck- Binkerd

VIII. STAFF REPORTS

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

IX. BOARD MEMBERS' COMMENTS

X. CHAIRMAN'S REMARKS

XI. NEXT MEETING

Thursday, February 7, 2019

Robert Logan, Chairman
Marion Utility Service Board

cc: News Media
City Administration/Council
Department Heads

