



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 17, 2020
Re: Agenda for January 23, 2020 Utility Board Meeting

Dear Board Member:

This is to inform you of our Board Meeting to be held Thursday, January 23, 2020 at 5:30 p.m. in the Training Center Building 101 at Marion Utilities, 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. **APPOINTEMENT OF 2020 VICE-CHAIRMAN**
- V. **APPROVAL OF MINUTES**
 - A. Regular meeting of January 9, 2020
- VI. **FINANCIALS**
 - A. December, 2019
- VII. **OLD BUSINESS**
 - A. Update on Projects – Pinkerton





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VIII. NEW BUSINESS

- A. Transfers & Pay Requests - Senior Leadership Team
- B. 2020 Committee Appointments- B. Logan
- C. Lawson Fisher Annual Contract Renewal- R. Shrader
- D. 1300 Building Floor Project- P. Pinkerton
- E. Final 2019 Budget Revision Requests- Senior Leadership Team

IX. SENIOR LEADERSHIP REPORTS

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

X. BOARD MEMBERS' COMMENTS

XI. CHAIRMAN'S REMARKS

XII. NEXT MEETING

Thursday, February 6, 2020

Robert Logan, Chairman
Marion Utility Service Board

cc: News Media
City Administration/Council
Department Heads

