



## Marion Utilities

1540 N Washington St.  
Marion, IN 46952  
[www.marionutilities.com](http://www.marionutilities.com)

## Service Board

Memo To: All Utility Board Members  
From: Bob Logan, Chairman  
Date: February 14, 2020  
Re: Agenda for February 20, 2020 Utility Board Meeting

Dear Board Member:

This is to inform you of our Board Meeting to be held Thursday, February 20, 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. **APPROVAL OF MINUTES**
  - A. Regular meeting of February 6, 2020
- V. **FINANCIALS**
  - A. January, 2020
- VII. **OLD BUSINESS**
  - A. Update on Projects – Pinkerton
  - B. 3545 S. Boots Street Request- Water Committee
  - C. & 725 W. 10<sup>th</sup> Street Request- Water Committee





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### VIII. NEW BUSINESS

- A. Transfers & Pay Requests - Senior Leadership Team
- B. Recycling Recommendation- Solid Waste Committee

### IX. SENIOR LEADERSHIP REPORTS

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

### X. BOARD MEMBERS' COMMENTS

### XI. CHAIRMAN'S REMARKS

### XII. NEXT MEETING

**Thursday, March 5, 2020**

Robert Logan, Chairman  
Marion Utility Service Board

cc: News Media  
City Administration/Council  
Department Heads

