



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 19, 2019
Re: Agenda for February 21, 2019 Utility Board Meeting

Dear Board Member:

This is to inform you of our board meeting to be held Thursday, February 21, 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 February 7, 2019

V. **FINANCIALS**

A. January, 2019

VI. **OLD BUSINESS**

A. Update on Projects – Pinkerton

B. 807 N. Quarry Rd. Committee Report- Water Committee

C. Performance Management Committee Report- Personnel Committee





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VII. NEW BUSINESS

- A. Transfers & Pay Requests - Department Managers
- B. CSO Flow Monitoring Proposal- Pinkerton

VIII. STAFF REPORTS

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

IX. BOARD MEMBERS' COMMENTS

X. CHAIRMAN'S REMARKS

XI. NEXT MEETING

Thursday, March 7, 2019

Robert Logan, Chairman
Marion Utility Service Board

cc: News Media
City Administration/Council
Department Heads

