



## 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: January 31, 2020  
Re: Agenda for February 6, 2020 Utility Board Meeting

Dear Board Member:

This is to inform you of our Board Meeting to be held Thursday, February 6, 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 January 23, 2020
- V. **OLD BUSINESS**
  - A. Update on Projects – C. Binkerd





## Marion Utilities

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

### VI. NEW BUSINESS

- A. Transfers & Pay Requests - Senior Leadership Team
- B. 3545 S. Boots Street Request- C. Binkerd
- C. 725 W. 10<sup>th</sup> Street Request- C. Binkerd
- D. Dump Truck Quote Approval- R. Shrader
- E. Lawn Mower Quote Approval- R. Shrader

### VII. SENIOR LEADERSHIP REPORTS

- A. Assistant Director for Operations & Maintenance- R. Shrader
- B. Utility Director- C. Binkerd

### VIII. BOARD MEMBERS' COMMENTS

### IX. CHAIRMAN'S REMARKS

### X. NEXT MEETING

**Thursday, February 20, 2020**

Robert Logan, Chairman  
Marion Utility Service Board

cc: News Media  
City Administration/Council  
Department Heads

