



## 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: March 19, 2019  
Re: Agenda for March 21, 2019 Utility Board Meeting

Dear Board Member:

This is to inform you of our board meeting to be held Thursday, March 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 March 7, 2019
- V. **FINANCIALS**
  - A. February, 2019
- VI. **OLD BUSINESS**
  - A. Update on Projects – Pinkerton
  - B. Approval of Training Room Change Order- Shrader





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### VII. NEW BUSINESS

- A. Transfers & Pay Requests - Department Managers
- B. 312 East 38<sup>th</sup> Street Leak Adjustment Request- Binkerd
- C. Resolution 1-2019 Retainer Agreement for MUSB Counsel- 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, April 4, 2019**

Robert Logan, Chairman  
Marion Utility Service Board

cc: News Media  
City Administration/Council  
Department Heads

