



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: March 1, 2019
Re: Agenda for March 7, 2019 Utility Board Meeting

Dear Board Member:

This is to inform you of our board meeting to be held Thursday, March 7, 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





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VII. NEW BUSINESS

- A. Transfers & Pay Requests - Department Managers
- B. CSO Flow Monitoring Proposal & Budget Amendment- Pinkerton
- C. Building 101 Boiler Replacement & Budget Amendment- Shrader
- D. Approval of Training Room Bids- Shrader
- E. Approval of Training Room Change Order- Shrader

VIII. STAFF REPORTS

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

IX. BOARD MEMBERS' COMMENTS

X. CHAIRMAN'S REMARKS

XI. NEXT MEETING

Thursday, March 21, 2019

Robert Logan, Chairman
Marion Utility Service Board

cc: News Media
City Administration/Council
Department Heads

