



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 30, 2021
Re: Agenda for April 1, 2021 Utility Board Meeting

Dear Board Member:

This is to inform you of our Board Meeting to be held Thursday, April 1, 2021 at 5:30 p.m. in the L.E.A.D 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 March 18, 2021

- V. **FINANCIALS**
 - A. January 2021

- VI. **OLD BUSINESS**
 - A. Update on Projects – P. Pinkerton
 - B. Work Based Learning Program- R. Shrader





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VII. NEW BUSINESS

- A. Transfers & Pay Requests - Senior Leadership Team
- B. Sponsorship Policy- C. Binkerd
- C. SESCO Proposal Underground Storage Tank Removal- R. Shrader
- D. Approval of Harrison Street Storm Extension- P. Pinkerton

VIII. SENIOR LEADERSHIP 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 22, 2021

Robert Logan, Chairman
Marion Utility Service Board

cc: News Media
City Administration/Council
Department Heads

