



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: April 1, 2019
Re: Agenda for April 4, 2019 Utility Service Board Meeting

Dear Board Member:

This is to inform you of our Board Meeting to be held Thursday, April 4, 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 21, 2019
- V. **OLD BUSINESS**
 - A. Update on Projects- C. Binkerd
 - B. 312 East 38th Street Leak Adjustment Request- C. Binkerd/Water Committee





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VI. NEW BUSINESS

- A. Transfers & Pay Requests – Senior Leadership Team
- B. Resolution 2-2019 Satisfaction of City Loans – Mayor Alumbaugh
- C. Roof Quotes- R. Shrader

VII. STAFF REPORTS

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

VII. BOARD MEMBERS' COMMENTS

IX. CHAIRMAN'S REMARKS

X. NEXT MEETING

Thursday, April 18, 2019

Robert Logan, Chairman
Marion Utility Service Board

cc: News Media
City Administration/Council
Department Heads

