



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: July 15, 2019
Re: Agenda for July 18, 2019 Utility Service Board Meeting

Dear Board Member:

This is to inform you of our Board Meeting to be held Thursday, July 18, 2019 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 June 20, 2019
- V. **FINANCIALS**
 - A. June, 2019
- VI. **OLD BUSINESS**
 - A. Update on Projects- P. Pinkerton





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VII. NEW BUSINESS

- A. Transfers & Pay Requests – Senior Leadership Team
- B. Letter from Gillespie and Morrell retracting their roof quote- R. Shrader
- C. New roof quotes from G & M, Bowman, and Royalty- R. Shrader
- D. Storm Sewer Project at 46th & Carey- P. Pinkerton

VIII. STAFF REPORTS

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

IX. BOARD MEMBERS' COMMENTS

X. CHAIRMAN'S REMARKS

XI. NEXT MEETING

Thursday, August 1, 2019

Robert Logan, Chairman
Marion Utility Service Board

cc: News Media
City Administration/Council
Department Heads

