



## 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: September 6, 2019  
Re: Agenda for September 12, 2019 Utility Service Board Meeting

Dear Board Member:

This is to inform you of our Board Meeting to be held Thursday, September 12, 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 August 1, 2019
- V. **FINANCIALS**
  - A. July, 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. Internal Control Policy- C. Binkerd
- C. Approval of Internet & Phone Service Contract- C. Binkerd
- D. Re-establishment of Revenue Allocations- C. Binkerd
- E. Kiosk Promotion- C. Binkerd

### VIII. STAFF REPORTS

- A. Assistant Director for Engineering- 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, October 3, 2019**

Robert Logan, Chairman  
Marion Utility Service Board

cc: News Media  
City Administration/Council  
Department Heads

