



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 31, 2020
Re: Agenda for April 2, 2020 Utility Board Meeting

Dear Board Member:

This is to inform you of our Board Meeting to be held Thursday, April 2, 2020 at 5:30 p.m. Due to the current health crisis, the meeting will be held via Zoom. In order to join the meeting, visit:

<https://zoom.us/j/284028936?pwd=VndPellvLOFVZDBiaTlEdU12SEtuUT09>

Enter Meeting ID: 284 028 936 and use Password: 693528

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 5, 2020
- V. **FINANCIALS**
 - A. February, 2020
- VII. **OLD BUSINESS**
 - A. Update on Projects – Pinkerton





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VIII. NEW BUSINESS

- A. Transfers & Pay Requests - Senior Leadership Team
- B. COVID-19 Update- C. Binkerd

IX. 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

X. BOARD MEMBERS' COMMENTS

XI. CHAIRMAN'S REMARKS

XII. NEXT MEETING

Thursday, April 16, 2020

Robert Logan, Chairman
Marion Utility Service Board

cc: News Media
City Administration/Council
Department Heads

