



# Clay Township Regional Waste District

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**Board of Trustees Monthly Meeting  
Monday 7:00 p.m., January 8, 2007  
Clay Township Government Center  
10701 N. College Avenue, Indianapolis, IN 46280**

- 1. Executive Session – Litigation IC5-14-1.5-6.1(b)(2)(B)  
Job Performance IC 5-14-1.5-6.1 (b)(9)**
- 2. Roll Call**
- 3. Election of Officers**
- 4. Consent Items**
  - a. Minutes, December 11, 2006 Executive Session
  - b. Minutes, December 11, 2006 Board Meeting
- 5. Attorney's Report**
  - a. Project Updates
  - b. Report of Pending Litigation
    - i. Clay Township Trustee's Appeal to OEA
    - ii. Deerfield easements – Carey foreclosure complaint
- 6. Utility Director's Report**
  - a. Director's Report & Selected Statistics
  - b. Authorization of signatories for the Monthly Report of Operations
- 7. Committee Reports**
  - a. Budget & Finance Committee
  - b. Personnel & Benefits Committee
    - i. 2007 Salary Ordinance 01-08-07
  - c. Construction & Capital Committee
    - i. Dedications – Saddlebrook at Shelborne Section 2 and Windsor Grove II
- 8. Old Business:**
  - a. Agreement concerning provision of sanitary sewer services within Zionsville, Indiana
- 9. New Business:**
  - a. Claims Docket
- 10. Adjourn**