



Clay Township Regional Waste District

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**Board of Trustees Monthly Meeting
Monday 7:00 p.m., February 12, 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)**
- 2. Roll Call**
- 3. Consent Items**
 - a. Minutes, January 8, 2006 Executive Session
 - b. Minutes, January 8, 2006 Board Meeting
- 4. 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
- 5. Utility Director's Report**
 - a. Director's Report & Selected Statistics
- 6. Committee Reports**
 - a. Budget & Finance Committee
 - b. Personnel & Benefits Committee
 - i. Pretreatment Compliance Specialist
 - ii. Mileage Reimbursement
 - c. Construction & Capital Committee
 - i. Dedications
 - ii. Low Pressure System Policy
 - iii. The Woods at Lions Creek Release of Easement
 - iv. Ordinance 2-12-2007 – Sewer Dedication (revision to Ord 4-10-2006)
 - v. Belt Press Bid Award
 - vi. Biosolids Facility – Appointment of the Wage Determination Hearing Committee and authorization to bid the project.
 - d. Executive Committee
 - i. Revision of By-Laws
- 7. Old Business:**
 - a. Agreement concerning provision of sanitary sewer services within Zionsville, Boone County and Eagle Township
- 8. New Business:**
 - a. Claims Docket
- 9. Adjourn**