



# Clay Township Regional Waste District

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**Board of Trustees Monthly Meeting  
Monday 7:00 p.m., March 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, February 12, 2006 Executive Session
  - b. Minutes, February 12, 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. Educational Assistance
  - c. Construction & Capital Committee
- 7. Old Business:**
  - a. Agreement concerning provision of sanitary sewer services within Zionsville, Boone County and Eagle Township
  - b. Appointment of the Wage Determination Hearing Committee
- 8. New Business:**
  - a. Crooked Stick Lane /Spring Run Estates Sanitary Sewer CO#3
  - b. Claims Docket
- 9. Adjourn**