



## Clay Township Regional Waste District

www.ctrwd.org • (317) 844-9200 • Fax (317) 844-9203

**Board of Trustees Monthly Meeting  
Monday 7:00 p.m., April 9, 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, March 12, 2006 Board Meeting
- 4. Attorney's Report**
  - a. Project Updates
  - b. Report of Pending Litigation
    - i. Town of Zionsville's Appeal of the OEA ruling
- 5. Utility Director's Report**
  - a. Director's Report & Selected Statistics
- 6. Committee Reports**
  - a. Budget & Finance Committee
  - b. Personnel & Benefits Committee
  - c. Construction & Capital Committee
    - i. Dedications
      1. Abney Glen,
      2. Little Farms/Clay Commons,
      3. Village of WestClay, Section 6003A: Moultrie Street
    - ii. Town Oak Estates Development  
Maintenance Costs for the proposed duplex 2Hp Lift Station
  - d. Safety Committee
- 7. Old Business:**
- 8. New Business:**
  - a. Salary Ordinance 04-09-07 for the Pretreatment Compliance Specialist
  - b. Claims Docket
- 9. Adjourn**