



Clay Township Regional Waste District

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**Board of Trustees Monthly Meeting
Monday 7:00 p.m., January 14, 2008
Clay Township Government Center
10701 N. College Avenue, Indianapolis, IN 46280**

- 1. Roll Call**
- 2. Elections of Officers**
 - a. Nominations from the floor
- 3. Consent Items**
 - a. Minutes from December 10, 2007 Board Meeting
- 4. Attorney's Report**
 - a. Project Updates
 - b. Report of Pending Litigation
- 5. Utility Director's Report**
 - a. Director's Report & Selected Statistics
- 6. Committee Reports**
 - a. Budget & Finance Committee
 - b. Personnel & Benefits Committee
 - i. 2008 Salary Ordinance 1-14-08
 - c. Construction & Capital Committee
 - i. Dedications – Lakeside Park Sections 5, 6, and 7
- 7. Old Business:**
- 8. New Business:**
 - a. Claims Docket
- 9. Adjourn**