



Clay Township Regional Waste District

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**Board of Trustees Monthly Meeting
Monday, 7:00 p.m., February 11, 2008
Clay Township Government Center
10701 N. College Avenue, Indianapolis, IN 46280**

Executive Session - IC 5-14-1.5-6.1(b)(2)(B)

Pending litigation regarding easement acquisition

1. Roll Call

2. Minutes from January 14, 2008 Board Meeting

3. Attorney's Report

- a. Project Updates
- b. Report of Pending Litigation

4. Utility Director's Report

- a. Director's Report & Selected Statistics
- b. PERF Resolution

5. Committee Reports

- a. Budget & Finance Committee
 - i. Fee Reimbursement
- b. Personnel & Benefits Committee
 - i. 2008 Salary Ordinance 2-11-08
- c. Capital & Construction Committee
 - i. Dedications
 - 1. Pearson Ford
 - ii. Belt Press Change Order #1
 - iii. Master Plan RFP

6. Old Business:

7. New Business:

- a. Claims Docket
- b. Award Contract - 121st Forcemain Reroute & 8" Extension

8. Adjourn