



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., March 10, 2008
Clay Township Government Center
10701 N. College Avenue, Indianapolis, IN 46280**

- 1. Roll Call**
- 2. Approval of Minutes**
 - a. February 11, 2008 Executive Meeting
 - b. February 11, 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
- 5. Committee Reports**
 - a. Budget & Finance Committee
 - i. Sewer Connection Policy
 - b. Personnel & Benefits Committee
 - c. Capital & Construction Committee
 - i. Biosolids Change Order #2
 - ii. Award Contract - 121st Forcemain Reroute & 8" Extension
 - iii. Master Plan
 - d. Safety Committee
- 6. Old Business:**
- 7. New Business:**
 - a. Claims Docket
- 8. Adjourn**