



Clay Township Regional Waste District

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

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

1. Roll Call

2. Approval of Minutes

- a. March 10, 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
- b. Personnel & Benefits Committee
 - i. Employee Handbook
- c. Capital & Construction Committee
 - i. Dedications
 - 1. Parkwood West – One West
 - 2. Lakeside Park Sections 5,6 and 7
 - 3. Village of West Clay Section 6001 Block D, Strafford Assisted Living
 - 4. Clarian North Medical Center
 - ii. St. Andrew Lane Sanitary Sewer - Change Order # 1
 - iii. Award Contract – Lab Expansion
 - iv. Master Plan Consultant Selection

6. Old Business:

- a. Board Compensation

7. New Business:

- a. Claims Docket

8. Adjourn