



Clay Township Regional Waste District

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**Board of Trustees Monthly Meeting
Monday, May 12, 2008 @ 7:00 p.m.,
Clay Township Government Center
10701 N. College Avenue, Indianapolis, IN 46280**

- 1. Roll Call**
- 2. Approval of Minutes**
 - a. April 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
- 5. Committee Reports**
 - a. Budget & Finance Committee
 - i. Capital Budget Revisions
 - b. Personnel & Benefits Committee
 - c. Capital & Construction Committee
 - i. Dedications
Clarian North Medical Center
 - ii. St. Andrews Lane – Change Order #2
 - iii. 131st Street Sewer Extension
 - iv. Master Plan Scope and Fee
- 6. Old Business:**
- 7. New Business:**
 - a. Claims Docket
- 8. Adjourn**