



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

- 1. Roll Call**
- 2. Public Hearings**
  - a. Rate Ordinance 6-09-08 A for 131st Street
  - b. Rate Ordinance 6-09-08 B for Hussey Lane
  - c. Rate Ordinance 6-09-08 C for Jumper Lane
- 3. Approval of Minutes and Rate Ordinances**
  - a. June 9, 2008 Board Meeting
  - b. Rate Ordinance 6-09-08 A for 131st Street
  - c. Rate Ordinance 6-09-08 B for Hussey Lane
  - d. Rate Ordinance 6-09-08 C for Jumper Lane
- 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
    - i. H.J. Umbaugh Rate Study Contract
    - ii. Surplus Equipment
  - b. Personnel & Benefits Committee
  - c. Capital & Construction Committee
    - i. Dedications
      1. 116th Street Center Phase II
      2. Lincolnshire, Section 2
      3. Ridge at Hayden Run, Section 3
      4. Village of West Clay, Section 3001-A, Building #3
      5. Village of West Clay, Kara Spa
      6. Village of West Clay, Jackson Law Office
      7. Carmel Science and Technology Park, Block 11
    - ii. Laboratory Expansion Change Order #1
- 7. Old Business:**
- 8. New Business:**
  - a. Hamilton County Drainage Easement at Lift Station #2
  - b. Fines for Violation of User Ordinance – Creekside Middle School, Valvoline, Duke Energy, and RS Used Oil
  - c. Claims Docket
- 9. Adjourn**