



Clay Township Regional Waste District

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

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

- 1. Roll Call**
- 2. Approval of Minutes**
 - a. July 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. FOG Ordinance
 - b. Personnel & Benefits Committee
 - c. Capital & Construction Committee
 - i. Dedication
 1. 116th Street Center Phase I
 2. Village of WestClay, Section 15002-A
 3. Pearson Ford Commercial Subdivision: Nottingham Plaza
 4. Renaissance Hotel
 - ii. Deerfield Change Order #3
 - iii. 116th Street and Shelborne Road Sanitary Sewer Contract Award
- 6. Old Business:**
 - a. Reinbold Connection
- 7. New Business:**
 - a. Claims Docket
- 8. Adjourn**