



## Clay Township Regional Waste District

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**Board of Trustees Monthly Meeting  
Monday, September 8, 2008 @ 7:00 p.m.,  
Clay Township Government Center  
10701 N. College Avenue, Indianapolis, IN 46280**

- 1. Roll Call**
- 2. Public Hearing – Ordinance 08-11-08 Fats, Oils and Grease**
- 3. Approval of Minutes**
  - a. August 11, 2008 Board Meeting
- 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. FOG Ordinance Second Reading
    - ii. Surplus Property – Crane Truck
    - iii. Policy on Project Construction Costs
  - b. Personnel & Benefits Committee
  - c. Capital & Construction Committee
    - i. 1st Reading of Rate Ordinance
      1. Ordinance 09-08-08A - Shelborne Road Low Pressure Sewer Project
      2. Ordinance 09-08-08B - 116th and Shelborne Low Pressure Sewer Project
      3. Ordinance 09-08-08C - Holaday Hills and Dales Subdivision Sanitary Sewer Project
    - ii. Holaday Hills and Dales – Award of Construction Contract
  - d. Safety Committee
- 7. Old Business:**
- 8. New Business:**
  - a. Claims Docket
- 9. Adjourn**