



# Clay Township Regional Waste District

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**Board of Trustees Monthly Meeting  
Monday, October 13, 2008 @ 7:00 p.m.,  
Clay Township Government Center  
10701 N. College Avenue, Indianapolis, IN 46280**

- 1. Roll Call**
- 2. Public Hearing**
  - a. Ordinance 09-08-08A - Shelborne Road Low Pressure Sewer Project
  - b. Ordinance 09-08-08B - 116th and Shelborne Low Pressure Sewer Project
  - c. Ordinance 09-08-08C - Holaday Hills and Dales Subdivision Sanitary Sewer Project
- 3. Approval of Minutes and Rate Ordinances**
  - a. September 8, 2008 Board Meeting
  - b. 2<sup>nd</sup> Reading of Rate Ordinance 09-08-08A
  - c. 2<sup>nd</sup> Reading of Rate Ordinance 09-08-08B
  - d. 2<sup>nd</sup> Reading of Rate Ordinance 09-08-08C
- 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. Rate Ordinance – First Reading
  - b. Personnel & Benefits Committee
    - i. Health Insurance Policy
  - c. Capital & Construction Committee
    - i. Dedication – Rosado Hill
    - ii. 121<sup>st</sup> Street and Shelborne Road Sanitary Sewer CO #3 & #4
    - iii. Shelborne Road and 116<sup>th</sup> Street Low Pressure FM CO#2
- 7. Old Business:**
- 8. New Business:**
  - a. Claims Docket
- 9. Adjourn**