



## Clay Township Regional Waste District

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**Board of Trustees Monthly Meeting  
Monday, November 10, 2008 @ 7:00 p.m.,  
Clay Township Government Center  
10701 N. College Avenue, Indianapolis, IN 46280**

- 1. Roll Call**
- 2. Public Hearing**
  - a. Ordinance 09-08-08B - 116th and Shelborne Low Pressure Sewer Project
  - b. Rate Ordinance 10-13-08
- 3. Approval of Minutes and Rate Ordinances**
  - a. October 13, 2008 Board Meeting
  - b. 2<sup>nd</sup> Reading of Rate Ordinance 09-08-08B
  - c. 2<sup>nd</sup> Reading of Rate Ordinance 10-13-08
- 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. 2009 Budget
  - b. Personnel & Benefits Committee
    - i. Health Insurance Policy
    - ii. Health Insurance Continuation Benefit
  - c. Capital & Construction Committee
- 7. Old Business**
- 8. New Business**
  - a. Claims Docket
- 9. Adjourn**