



Clay Township Regional Waste District

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Board of Trustees Meeting Agenda

Monday, December 8, 2008 @ 7:00 p.m.

Clay Township Government Center

10701 N. College Avenue, Indianapolis, IN 46280

- 1. Roll Call**
- 2. Approval of Minutes**
 - a. November 10, 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. 2009 Budget Revision
 - b. Personnel & Benefits Committee
 - i. 2009 Holiday Schedule
 - ii. Health Insurance Policy
 - c. Capital & Construction Committee
 - i. Dedications
 1. Heather Knoll, Section 3A
 2. Courtyard by Marriott Sewers
 3. Interstate at Meridian Sewers
 - ii. Inflow and Infiltration Program
 1. First Reading of Ordinance 12-08-08
 - iii. Capital Budget
 - iv. Lab Expansion Change Order #2
 - v. Mike's Express Carwash
 - d. Safety Committee
- 6. Old Business**
 - a. Great Lakes Lube Fine (Valvoline)
 - b. Carmel Clay Schools Fine
- 7. New Business**
 - a. Claims Docket
- 8. Adjourn**