



Clay Township Regional Waste District

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Board of Trustees Meeting Agenda **Monday, January 12, 2009 @ 7:00 p.m.** **Clay Township Government Center** **10701 N. College Avenue, Indianapolis, IN 46280**

- 1. Roll Call**
- 2. Election of Officers**
- 3. Approval of Minutes**
 - a. November 10, 2008 Board Meeting
 - b. December 8, 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
 - b. Baker's Corner Update
- 6. Committee Reports**
 - a. Budget & Finance Committee
 - b. Personnel & Benefits Committee
 - c. Capital & Construction Committee
 - i. Inflow and Infiltration Policy
 - ii. First Reading of Ordinance 12-08-08
 - iii. Sewer Extension Policy
 - d. Executive Committee
- 7. Old Business**
 - a. Great Lakes Lube Fine (Valvoline)
 - b. Carmel Clay Schools Fine
 - c. Mike's Express Carwash
- 8. New Business**
 - a. Claims Docket
- 9. Adjourn**