



Clay Township Regional Waste District

www.ctrwd.org • (317) 844-9200 • Fax (317) 844-9203

Board of Trustees Meeting Agenda

Monday, February 9, 2009 @ 7:00 p.m.

Clay Township Government Center

10701 N. College Avenue, Indianapolis, IN 46280

- 1. Roll Call**
- 2. Recognition of Mr. DeVilbiss' Service**
- 3. Public Hearing**
 - a. Ordinance 12-08-08 – An Ordinance Establishing Inflow and Infiltration Reduction Program
- 4. Second Reading of Ordinance 12-08-08**
- 5. Approval of Minutes**
 - a. January 12, 2009 Board Meeting
- 6. Attorney's Report**
 - a. Project Updates
 - b. Report of Pending Litigation
- 7. Utility Director's Report**
 - a. Director's Report & Selected Statistics
- 8. Committee Reports**
 - a. Budget & Finance Committee
 - b. Personnel & Benefits Committee
 - c. Capital & Construction Committee
 - i. Dedications
 1. Longridge Estates Section 3
 - ii. CO #3 for 116th & Shelborne Sewer Project
- 9. Old Business**
 - a. Great Lakes Lube Fine (Valvoline)
 - b. Carmel Clay Schools Fine
 - c. Baker's Corner Update
 - d. Inflow & Infiltration Policy Document
- 10. New Business**
 - a. Claims Docket
- 11. Adjourn**