



Clay Township Regional Waste District

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Board of Trustees Meeting Agenda

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

Clay Township Government Center

10701 N. College Avenue, Indianapolis, IN 46280

- 1. Executive Session – Litigation IC5-14-1.5-6.1(b)(2)(B)**
- 2. Roll Call**
- 3. Approval of Minutes**
 - a. February 9, 2009 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
- 6. Committee Reports**
 - a. Budget & Finance Committee
 - i. Banking Resolution
 - b. Personnel & Benefits Committee
 - c. Capital & Construction Committee
 - i. Holaday Hills & Dales CO#1
 - d. Safety Committee
- 7. Old Business**
 - a. Great Lakes Lube Fine (Valvoline)
 - b. Carmel Clay Schools Fine
 - c. Baker's Corner Update
- 8. New Business**
 - a. Claims Docket
- 9. Adjourn**