



BOARD OF TRUSTEES MEETING AGENDA

Monday, April 13, 2009 @ 7:00 p.m.
Clay Township Government Center
10701 N. College Avenue, Indianapolis, IN 46280

1. **Roll Call**
2. **Approval of Minutes**
 - a. March 9, 2009 Board Meeting
 - b. March 23, 2009 Special 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
 - b. Personnel & Benefits Committee
 - c. Capital & Construction Committee
 - i. Dedications
 1. Westmont (Section 1)
 - ii. Inflow and Infiltration Program
 1. First Reading of Amended Ordinance 12-08-08
6. **Old Business**
 - a. Carmel Clay Schools
7. **New Business**
 - a. Identity Theft Prevention Program
 - b. Claims Docket
 - c. Easement Vacate for Hearth at Tudor Gardens, Zionsville
8. **Adjourn**