



BOARD OF TRUSTEES MEETING AGENDA

Monday, May 11, 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. **Election of Treasurer and Secretary**
4. **Approval of Minutes**
 - a. April 13, 2009 Board Meeting
5. **Attorney's Report**
 - a. Project Updates
 - b. Report of Pending Litigation
6. **Utility Director's Report**
 - a. Director's Report & Selected Statistics
7. **Committee Reports**
 - a. Budget & Finance Committee
 - b. Personnel & Benefits Committee
 - i. Handbook Revisions
 - c. Capital & Construction Committee
 - i. Dedication of 141st Street Extension (Grubaugh Residence)
 - ii. Wage Hearing Committee Appointments
8. **Old Business**
 - a. Carmel Clay Schools
9. **New Business**
 - a. Claims Docket
10. **Adjourn**