



BOARD OF TRUSTEES MEETING AGENDA

Monday, June 8, 2009 @ 7:00 p.m.
Clay Township Government Center
10701 N. College Avenue, Indianapolis, IN 46280

1. **Introduction of New Board Member**
2. **Call to Order and Roll Call**
3. **Approval of Minutes**
 - a. May 11, 2009 Executive Session
 - b. May 11, 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. 2009 Capital Budget Revisions
 - b. Personnel & Benefits Committee
 - c. Capital & Construction Committee
 - i. 116th Street and Shelborne LPFM Change Order #4
 - d. Safety Committee
7. **Old Business**
8. **New Business**
 - a. Appointment of Ms. Schaafsma to a committee
 - b. Claims Docket
9. **Adjourn**