



BOARD OF TRUSTEES MEETING AGENDA

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

1. **Call to Order and Roll Call**
2. **Approval of Minutes**
 - a. June 8, 2009 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
 - i. Billing Software – 2009 Capital Budget Addition
 - b. Personnel & Benefits Committee
 - c. Capital & Construction Committee
 - i. Westhaven Sewer Service Agreement
 - ii. Bakers Corner PER
6. **Old Business**
7. **New Business**
 - a. Claims Docket
8. **Adjourn**