



## BOARD OF TRUSTEES MEETING AGENDA

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Monday, August 10, 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. July 13, 2009 Board Meeting
  - b. July 29, 2009 Board Retreat
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. Contract/Agreement Signing Policy
    - ii. Capital Budget Revision for Purchase of Servers
  - b. Personnel & Benefits Committee
  - c. Capital & Construction Committee
    - i. Award Lift Stations 4 & 10 Contract and Revise Capital Budget
    - ii. Lakewood Gardens Preliminary Engineering Report
    - iii. Edgewood Subdivision (Tara Ct.) Preliminary Engineering Report
6. **Old Business**
7. **New Business**
  - a. Claims Docket
8. **Adjourn**