



BOARD OF TRUSTEES MEETING AGENDA

Monday, September 14, 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. August 10, 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. Truck Purchase
 - ii. Paving Contract
 - iii. Committee Name Change/By-Laws Update
 - iv. Carmel Treatment Agreement
 - v. Monthly Sewer Surcharge Refund Request
 - b. Personnel & Benefits Committee
 - c. Capital & Construction Committee
 - i. Dedication of Village of West Clay, 3001-A, Building #1 & #2
 - ii. Lakewood Gardens Preliminary Engineering Report
 - iii. Edgewood Subdivision (Tara Ct.) Preliminary Engineering Report
 - iv. Summerlakes I&I Inspections
 - v. First Reading of Springmill Streams Rate Ordinance
 - d. Safety Committee
6. **Old Business**
7. **New Business**
 - a. Claims Docket
8. **Adjourn**