



BOARD OF TRUSTEES MEETING AGENDA

Monday, October 12, 2009 @ 7:00 p.m.

Clay Township Government Center
10701 N. College Avenue, Indianapolis, IN 46280

1. **Call to Order and Roll Call**
2. **Public Hearing for the Springmill Streams Rate Ordinance**
3. **Approval of Minutes**
 - a. September 14, 2009 Board Meeting
 - b. September 22, 2009 Special 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. Carmel Treatment Agreement
 - b. Personnel & Benefits Committee
 - i. 2010 Holiday Schedule
 - c. Capital & Construction Committee
 - i. Dedication of Springwood Subdivision
 - ii. Second Reading of Springmill Streams Rate Ordinance No. 09-14-09
 - iii. Construction Contract with Atlas
 - iv. Station #2 - Odor Control Unit
 - v. Station #1 – Pump #4 Repair
 - vi. Station #8 – Capital Budget Addition and Approval of Design Contract
7. **Old Business**
8. **New Business**
 - a. Claims Docket
9. **Adjourn**