



BOARD OF TRUSTEES MEETING AGENDA

Monday, November 9, 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. October 12, 2009 Board Meeting
 - b. October 26, 2009 Master Planning 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. Personnel & Benefits Committee
 - i. 2010 Anthem Health Insurance Renewal
 - b. Budget & Finance Committee
 - i. Springmill Streams Requests
 - ii. 2010 Budget
 - iii. Carmel Wastewater Service Agreement
 - c. Capital & Construction Committee
 - i. Dedication of Aaron/Rubin/Nelson Mortuary Force Main
 - ii. Second Reading of the Springmill Streams Rate Ordinance No. 09-14-09
 - iii. Construction Contract with Atlas for Springmill Streams
 - iv. INDOT I-465/Monon Trail Work Agreement
 - v. Laurelwood I/I Inspections
 - vi. Holaday Hills and Dales Final CO #2 and Pay Request
6. **Old Business**
7. **New Business**
 - a. Claims Docket
8. **Adjourn**