



BOARD OF TRUSTEES MEETING AGENDA

Monday, December 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. November 9, 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. Personnel & Benefits Committee
 - b. Budget & Finance Committee
 - i. Carmel Wastewater Service Agreement
 - c. Capital & Construction Committee
 - i. Capital Budget
 - ii. Common Construction Wage Committee Appointments
 - d. Safety Committee
6. **Old Business**
7. **New Business**
 - a. I/I Enforcements
 - b. Claims Docket
8. **Adjourn**