



## CAPITAL & CONSTRUCTION COMMITTEE MEETING

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Monday, January 4, 2010 @ 4:30 P.M.  
10701 N. College Ave, Suite A, Indianapolis, IN 46280

### AGENDA

1. Dedications
2. RFP Proposals for Michigan Road WWTP Clarifier #5

#### Envelope

3. 2010 Budget Items in excess of \$10,000 for Committee and Board approval

#### UPDATES:

4. Autumn Wood Farms Sewer Extension
5. I/I Inspections in Crooked Stick, Crooked Stick Estates, Spring Run Estates and Bella Terra Subdivisions
6. Other Items

**Date and Time for Next Meeting:** Monday, February 2, 2010 @ 4:30 P.M.