



## CAPITAL & CONSTRUCTION COMMITTEE MEETING

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Tuesday, February 23, 2010 @ 4:30 P.M.  
10701 N. College Ave, Suite A, Indianapolis, IN 46280

### AGENDA

1. Dedications
2. Contract Award for LS#23 Valve Pit Reroute, Lowering of FM, and Lowering of Gravity Sewer.
3. Crooked Stick Estates East Sanitary Sewer Survey Results
4. Award of Re-Bid for Lift Station #1 Renovations
5. 2010 Budget Items in Excess of \$10,000 for Committee Recommendation and Board Approval

#### UPDATES:

6. Other Items

**Date and Time for Next Meeting:** Monday, April 12, 2010 @ 4:30 P.M.