



Clay Township Regional Waste District

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Board of Trustees Meeting Agenda **Monday, January 11, 2010 @ 7:00 p.m.** **Clay Township Government Center** **10701 N. College Avenue, Indianapolis, IN 46280**

- 1. Roll Call**
- 2. Election of Officers**
- 3. Committee Appointments**
- 4. Approval of Minutes**
 - a. December 14, 2009 Board Meeting
- 5. Attorney's Report**
 - a. Project Updates
 - b. Report of Pending Litigation
- 6. Utility Director's Report**
 - a. Director's Report & Selected Statistics
- 7. Committee Reports**
 - a. Budget & Finance Committee
 - i. First Reading of Ordinance 01-11-2010 Establishing fees for reading exit meters
 - b. Personnel & Benefits Committee
 - c. Capital & Construction Committee
 - i. Approval of Capital Expenditures
 - ii. Consultant Selection for the design of Clarifier #5
 - d. Executive Committee
- 8. Old Business**
- 9. New Business**
 - a. FOG Ordinance Enforcement Actions
 - b. I/I Ordinance Enforcement Actions
 - c. Approval of Purchase Orders
 - d. Claims Docket
- 10. Adjourn**