



Clay Township Regional Waste District

www.ctrwd.org Phone (317) 844-9200 Fax (317) 844-9203

BOARD OF TRUSTEES MEETING AGENDA

Monday, February 8, 2010 @ 7:00 P.M.

Clay Township Government Center
10701 N. College Avenue, Indianapolis, IN 46280

1. Roll Call
2. Public Hearing for Ordinance 01-11-2010 Establishing fees for reading exit meters
3. Approval of Minutes
 - a. January 11, 2010 Board Meeting
4. Attorney's Report
 - a. Project Updates
 - b. Report of Pending Litigation
5. Utility Director's Report
 - a. Director's Report & Selected Statistics
6. Committee Reports
 - a. Budget & Finance Committee
 - i. Second Reading of Ordinance 01-11-2010 Establishing fees for reading exit meters
 - ii. Approval of Purchase Orders/Agreements
 - iii. FOG Fines
 - b. Personnel & Benefits Committee
 - c. Capital & Construction Committee
 - i. Dedications
 1. Sanctuary @ 116th Street, Sections 1, 2A, 3 and 4A
 2. Prudentia Building @ the Village of West Clay, Section 3004, Block D
 - ii. Clarifier #5 design contract with HNTB
 - iii. Common Construction Wage Hearing Representative for Boone County
 - iv. Approval of Capital Expenditures
 - v. Addition of LS 8 and LS 1 projects to the Capital Budget
 - vi. Award of the Lift Station No. 8 Construction Contract
 - vii. Rejection of all bids for the Lift Station No. 1 Upgrade Project
7. Old Business
8. New Business
 - a. FOG Ordinance Enforcement Actions
 - b. I/I Ordinance Enforcement Actions
 - c. Claims Docket
9. Adjourn