



## Clay Township Regional Waste District

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

### BOARD OF TRUSTEES MEETING AGENDA

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

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

1. Roll Call
2. Approval of Minutes
  - a. February 8, 2010 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. Budget & Finance Committee
    - i. Signing Policy
    - ii. First Reading FOG Ordinance 03-08-10
    - iii. FOG Fines
    - iv. Carmel Contract
    - v. 2010 Rate Study Agreement
  - b. Personnel & Benefits Committee
    - i. Handbook Updates
  - c. Capital & Construction Committee
    - i. Dedication – Fieldstone Section 2
    - ii. Approval of Capital Expenditures
    - iii. Addition to the capital budget of the Brendle Legal Drain FM and Gravity Sewer Lowering Project
    - iv. Award of contract for the Brendle Legal Drain FM and Gravity Sewer Lowering Project and LS 23 Valve Pit Reroute
    - v. Award of contract for the Lift Station No. 1 Upgrade Project
    - vi. CO#1 for LS #8 Renovations
6. Old Business
7. New Business
  - a. FOG Ordinance Enforcement Actions
  - b. Claims Docket
8. Adjourn