



Clay Township Regional Waste District

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

BOARD OF TRUSTEES MEETING AGENDA

Monday, April 12, 2010 @ 7:00 P.M.

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

1. Roll Call
2. Approval of Minutes
 - a. March 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. Budget Modification for Manhole Repairs
 - ii. First Reading FOG Ordinance 04-12-10
 - b. Personnel & Benefits Committee
 - c. Capital & Construction Committee
 - i. Dedication
 - ii. CO#1 for Springmill Streams
6. Old Business
7. New Business
 - a. Claims Docket
8. Adjourn