



## Clay Township Regional Waste District

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### BOARD OF TRUSTEES MEETING AGENDA

Monday, May 10, 2010 @ 7:00 P.M.

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

1. Roll Call
2. Ordinance 04-12-10 - Public Hearing
3. Approval of Minutes
  - a. April 12, 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 FOG Ordinance 04-12-10
    - ii. Carmel Treatment Agreement
  - b. Personnel & Benefits Committee
  - c. Capital & Construction Committee
    - i. Lift Station #16 Upgrade Design Contract
    - ii. Pretreatment Building Odor Control and Step Screen Design Contract
7. Old Business
8. New Business
  - a. Claims Docket
9. Adjourn