



Clay Township Regional Waste District

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BOARD OF TRUSTEES MEETING AGENDA

Monday, June 14, 2010 @ 7:00 P.M.

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

1. Roll Call
2. Approval of Minutes
 - a. May 10, 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. Surplus Equipment
 - ii. Carmel Treatment Agreement
 - iii. FOG Enforcement Actions
 - b. Personnel & Benefits Committee
 - i. Employee Service Awards
 - c. Capital & Construction Committee
 - i. Dedications
 - ii. LS#23 Change Order #1
 - iii. LS#1 Renovations Change Order #1
 - iv. LS#8 Renovations Change Order #2
 - v. Springmill Streams Change Order #2 Final
 - vi. LS#2 Piping Modifications Quote Award
 - vii. LS#2 Electrical Transfer Switch Installation Quote Award
6. Old Business
7. New Business
 - a. Claims Docket
8. Adjourn