



Clay Township Regional Waste District

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BOARD OF TRUSTEES MEETING AGENDA

Monday, July 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. June 14, 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. Carmel Treatment Agreement
 - ii. Surplus Equipment
 - iii. FOG Fee for Fire Department
 - b. Personnel & Benefits Committee
 - i. Employee Handbook Revisions
 - c. Capital & Construction Committee **
 - i. Dedication of the sewer in Parks at Springmill **
 - ii. Lift Station #1 CO #2 **
 - iii. Lift Station #8 CO #3 **
 - iv. I&I Enforcement Actions **
6. Old Business
7. New Business
 - a. Claims Docket
8. Adjourn

** The C&C Committee meeting was rescheduled for Thursday, July 8 at 4:30, which is after the Board packets mailing. This information will now be handouts at the July 12 Board meeting.