



Clay Township Regional Waste District

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Board of Trustees Meeting Agenda **Monday, February 10, 2014 @ 7:00 p.m.** **Clay Township Government Center** **10701 N. College Avenue, Indianapolis, IN 46280**

- 1. Roll Call**
- 2. Approval of Meeting Memorandum**
 - a. Board Meeting January 13, 2014
 - b. Executive Session January 13, 2014
- 3. Public Comment**
- 4. Attorney's Report**
 - a. Project Updates
 - b. Report of Pending Litigation
- 5. Utility Director's Report**
 - a. Director's Report
- 6. Committee Reports**
 - a. Budget & Finance Committee
 - b. Personnel & Benefits Committee
 - i. Vision Reimbursement Insurance
 - c. Capital & Construction Committee
 - i. I&I Program 5 year Re-inspection Requirement
 - ii. Strand Engineering Design Agreement
 - iii. LS 17 Final Change Order
 - iv. Michigan Road Sanitary Sewer Extension Final Change Order
 - v. Service Request for Union Township Parcels
- 7. Old Business**
- 8. New Business**
 - a. Claims Docket
- 9. Adjourn**