



Clay Township Regional Waste District

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

- 1. Roll Call**
- 2. Election of Vice President**
- 3. Approval of Meeting Memorandum**
 - a. Board Meeting February 10, 2014
- 4. Public Comment**
- 5. Attorney's Report**
 - a. Project Updates
 - b. Report of Pending Litigation
- 6. Utility Director's Report**
 - a. Director's Report
- 7. Committee Reports**
 - a. Budget & Finance Committee
 - i. I&I Enforcement
 - b. Personnel & Benefits Committee
 - c. Capital & Construction Committee
 - i. Dedication
 - ii. Low Pressure Sewer Policy Revision
- 8. Old Business**
- 9. New Business**
 - a. Claims Docket
- 10. Adjourn**