



## Clay Township Regional Waste District

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### **Board of Trustees Meeting Agenda** **Monday, April 14, 2014 @ 7:00 p.m.** **Clay Township Government Center** **10701 N. College Avenue, Indianapolis, IN 46280**

- 1. Roll Call**
- 2. Service Recognition – Mr. Sam Mishelow**
- 3. Approval of Meeting Memorandum**
  - a. Board Meeting March 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
  - b. Personnel & Benefits Committee
  - c. Capital & Construction Committee
    - i. Panel Construction Contract Approved
- 8. Old Business**
- 9. New Business**
  - a. Claims Docket
- 10. Adjourn**