

Clay Township Regional Waste District

www.ctrwd.org • (317) 844-9200 • Fax (317) 844-9203

Board of Trustees Meeting Agenda Monday, July 14, 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 June 9, 2014
- 3. Public Comment
- 4. Attorney's Report
- 5. Utility Director's Report

6. Committee Reports

- a. Budget & Finance Committee
- **b.** Personnel & Benefits Committee
- c. Capital & Construction Committee
- 7. Old Business
- 8. New Business
 - a. Claims Docket
- 9. Adjourn