



## Clay Township Regional Waste District

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### **Board of Trustees Meeting Agenda**

**Monday, September 8, 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 August 11, 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
    - i. Basin 1 Capacity Study
    - ii. 2014 Panel Replacement Parts Purchase
    - iii. Lift Station 14 Replacement Pumps Purchase
    - iv. Service Area Addition
- 7. Old Business**
- 8. New Business**
  - a. Claims Docket
- 9. Adjourn**