



Clay Township Regional Waste District

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Board of Trustees Meeting Agenda

Monday, December 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 November 10, 2014
- 3. Public Comment**
- 4. Attorney's Report**
- 5. Utility Director's Report**
 - a. Employee Recognition
- 6. Committee Reports**
 - a. Budget & Finance Committee
 - b. Personnel & Benefits Committee
 - i. Part-time Employee
 - c. Capital & Construction Committee
 - i. Master Plan Update
 - ii. Capital Budget
 - iii. Jackson's Grant Sewer Service Agreement
 - iv. Flow Meter Purchase
 - v. Sewer Repair
- 7. Old Business**
- 8. New Business**
 - a. Claims Docket
- 9. Adjourn**