



## Clay Township Regional Waste District

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

**Monday, October 9, 2017 @ 7:00 p.m.**

**Clay Township Government Center**

**10701 N. College Avenue, Indianapolis, IN 46280**

- 1. Roll Call**
- 2. Approval of Meeting Memorandum**
  - a. September 11, 2017
- 3. Approval of Claims Docket**
- 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. #1505 WWTP Odor Control Project Change Order 1
    - ii. #1602 Springmill Parallel Interceptor Project Change Order 2
    - iii. First Reading of Ordinance 10-09-2017
- 8. Old Business**
- 9. New Business**
- 10. Adjourn**