



Clay Township Regional Waste District

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Board of Trustees Meeting Agenda

Monday, November 13, 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. October 9, 2017
- 3. Public Hearing - Ordinance 10-09-2017**
- 4. Approval of Claims Docket**
- 5. Public Comment**
- 6. Attorney's Report**
- 7. Utility Director's Report**
- 8. Committee Reports**
 - a. Budget & Finance Committee
 - b. Personnel & Benefits Committee
 - i. 2018 Holiday Schedule
 - c. Capital & Construction Committee
 - i. Second Reading of Ordinance 10-09-2017
- 9. Old Business**
 - a. IDEM Petition to Change Name
- 10. New Business**
 - a. Conflict of Interest Presentation
- 11. Adjourn**