

## **Clay Township Regional Waste District**

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## **CAPITAL & CONSTRUCTION COMMITTEE MEETING**

Tuesday, January 2, 2018 at 4:30 P.M. 10701 N. College Ave, Suite A, Indianapolis, IN 46280

## **AGENDA**

- 1. Public Comment
- 2. Dedication Hamlet at Jacksons Grant Section 1
- 3. #1707 Neighborhood Sewer Project Construction Contract Award
- 4. Jackson's Grant Sewer Service Agreement Amendment 3
- 5. #1702 96<sup>th</sup>/Keystone Carmel Reimbursement Agreements
- 6. #1601 106th Street Parallel Forcemain Change Order 1
- 7. Other Business
- 8. Capital Project Updates
  - a. #1601 106th Street Parallel Forcemain
  - b. #1701 WWTP Post-Treatment Improvements
  - c. #1702 Keystone/96th Sewer & Forcemain Relocation
  - d. #1705 99th Street Sewer Extension & Lift Station 6 Elimination
  - e. #1707 Neighborhood Sewer Projects
  - f. #1801 Lift Station 4 Elimination
  - g. #1901 Lift Station 14 Parallel Forcemain
  - h. Jackson's Grant Sections 2 & 6 Oversized Sewers

Date and time for next meeting: Monday, February 5, 2018 at 4:30 pm