



Clay Township Regional Waste District

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Board of Trustees Meeting Agenda

Monday, May 11, 2015 @ 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 April 13, 2015
- 3. Public Comment**
- 4. Attorney's Report**
 - a. Project Updates
 - b. Report of Pending Litigation
- 5. Utility Director's Report**
 - a. Director's Report
- 6. Committee Reports**
 - a. Budget & Finance Committee
 - i. Rate Ordinance 5-12-2015
 - ii. Investment Policy Resolution
 - b. Personnel & Benefits Committee
 - c. Capital & Construction Committee
 - i. Dedication - The Seasons of Carmel
 - ii. LS 1 Valve Vault Piping Replacement Award
 - iii. Design Contract for Cedar Point Subdivision
 - iv. Carmel's Proposed Rate Increase
 - v. Carmel's Renegotiation Request
- 7. Old Business**
- 8. New Business**
 - a. Claims Docket
- 9. Adjourn**