



Clay Township Regional Waste District

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Board of Trustees Meeting Agenda

Monday, November 9, 2015 @ 7:00 p.m.

Clay Township Government Center

- 1. Roll Call**
- 2. Approval of Meeting Memorandum**
 - a. Board Meeting October 12, 2015
- 3. Public Comment**
- 4. Utility Director's Report**
 - a. Director's Report
- 5. Attorney's Report**
 - a. Project Updates
 - b. Report of Pending Litigation
- 6. Committee Reports**
 - a. Capital & Construction Committee
 - i. Cedar Point Sanitary Sewer Extension Project
 - ii. Rate Ordinance 09-14-2015
 - iii. Dedications
 - b. Budget & Finance Committee
 - i. 2016 Budget
 - c. Personnel & Benefits Committee
 - i. Holiday Schedule
 - ii. Merit Pool
 - iii. Health Insurance
- 7. Old Business**
 - a. Carmel Surcharge Negotiation Status
- 8. New Business**
 - a. Claims Docket
- 9. Adjourn**