



Clay Township Regional Waste District

www.ctrwd.org • (317) 844-9200 • Fax (317) 844-9203

Board of Trustees Meeting Agenda

Monday, January 11, 2016 @ 7:00 p.m.

Clay Township Government Center

10701 N. College Avenue, Indianapolis, IN 46280

- 1. Roll Call**
- 2. Service Recognition – Ms. Barb Lamb**
- 3. Election of Officers**
 - a. Committee Assignments
- 4. Approval of Meeting Memorandum**
 - a. Board Meeting December 14, 2015
 - b. Executive Session December 19, 2015
- 5. Public Comment**
- 6. Attorney's Report**
 - a. Project Updates
 - b. Report of Pending Litigation
- 7. Utility Director's Report**
 - a. Director's Report
- 8. Committee Reports**
 - a. Budget & Finance Committee
 - i. First Reading - Rate Ordinance 01-11-2016 (Connection and Interceptor Fees)
 - b. Personnel & Benefits Committee
 - c. Capital & Construction Committee
 - i. Dedications – Nathaniel Creek
 - d. Executive Committee
 - i. Merit Increase
- 9. Old Business**
- 10. New Business**
 - a. Goals & Objectives
 - b. Claims Docket
- 11. Adjourn**