



Clay Township Regional Waste District

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Board of Trustees Meeting Agenda

Monday, February 8, 2016 @ 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 January 11, 2016
- 3. Public Comment**
- 4. Public Hearing - Rate Ordinance 01-11-2016 (Connection and Interceptor Fees)**
- 5. Attorney's Report**
 - a. Project Updates
 - b. Report of Pending Litigation
- 6. Utility Director's Report**
 - a. Director's Report
- 7. Committee Reports**
 - a. Budget & Finance Committee
 - i. Second Reading - Rate Ordinance 01-11-2016
 - b. Personnel & Benefits Committee
 - c. Capital & Construction Committee
 - i. Dedications – Lakes at Towne Road Section 3
 - ii. Award #1509 Ream Creek Sanitary Sewer Relocation Project
- 8. Old Business**
 - a. Carmel Treatment Surcharge
 - b. Public Outreach
- 9. New Business**
 - a. Claims Docket
- 10. Adjourn**