



Clay Township Regional Waste District

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

CAPITAL & CONSTRUCTION COMMITTEE MEETING

Tuesday, July 5, 2016 at 4:30 P.M.
10701 N. College Ave, Suite A, Indianapolis, IN 46280

AGENDA

1. Public Comment
2. Dedications
 - a. Preserve @ Bear Creek Sec. 2
3. #1601 106th Street Parallel Forcemain
4. Hoosier Village service area release to Zionsville
5. #1505 WWTP Odor Control Upgrades
6. #1802 Lift Station 6 Elimination / 99th Street Interceptor

UPDATES

7. Capital Projects & Construction
 - a. #1502 – Lift Station 2 Pump Replacements & Standby Power Upgrades
 - b. #1504 – Lift Station 17 Odor Control
 - c. #1505 – WWTP Odor Control Upgrades
 - d. #1506 – Basin 1 Wet Weather Solutions
 - e. #1509 – Ream Creek sewer relocation
 - f. #1601 – 106th Street Parallel Forcemain
 - g. #1602 – Springmill Parallel Interceptor
 - h. #1604 – Queen's Manor & Estancia neighborhood sewer project

Date and time for next meeting: Monday, August 1, 2016 at 4:30 pm



MEMORANDUM

To: Board of Trustees
From: Ryan Hartman
Date: July 5, 2016
Subject: Dedication

Preserve @ Bear Creek Sec. 2 is complete and ready for acceptance.

Recommended Action: Accept the dedication of the Preserve @ Bear Creek Sec. 2 sanitary sewers.



MEMORANDUM

To: Board of Trustees

From: Wes Merkle

Date: July 5, 2016

**Subject: Hoosier Village service area
release to Zionsville**

Hoosier Village plans to expand their existing assisted living community. Part of the expansion includes approximately 13 acres of presently undeveloped ground at the north west corner of the Hoosier Village property which is within the District's service area. Most of the new development is within Zionsville's service area to the north and west.

Due to existing sewer depths and surface grades the District would not be able to serve this expansion without a new lift station or low pressure sewers. Hoosier Village's consultant stated Zionsville can service all of this expansion by extending gravity sewers and asked if the District would consider releasing this area to Zionsville to provide sanitary sewer service.

Recommended Action: Request Zionsville provide sanitary sewer service to the proposed Hoosier Village expansion thereby releasing this part of the District's service area to Zionsville.