



Clay Township Regional Waste District

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Board of Trustees Meeting Agenda

Monday, August 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 July 11, 2016
- 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. Internal Control Policy
 - ii. Ordinance 8.8.2016A –Late Fee
 - b. Personnel & Benefits Committee
 - i. Salary Ordinance 8.8.16B
 - c. Capital & Construction Committee
 - i. Dedication
 1. Village of WestClay Sec 3001A, Block F Village Center Townhomes Phase 2
 - ii. Project Contract Award - #1601 106th Street Parallel Force Main
 - iii. SCADA Upgrade Contract
- 7. Old Business**
- 8. New Business**
 - a. Claims Docket
- 9. Adjourn**