



Clay Township Regional Waste District

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Board of Trustees Meeting Agenda

Monday, November 14, 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 October 10, 2016
 - b. Board Retreat October 19, 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. Operating Budget
 - b. Personnel & Benefits Committee
 - i. Holiday Schedule
 - ii. Insurance
 - iii. Merit Pool
 - iv. 2017 Salary Ordinance
 - c. Capital & Construction Committee
 - i. Dedications
 1. Brookhaven Sec. 8
 2. Camden Walk Sec. 2B
 3. Albany Place Sec. 1
 - ii. Queen's Manor & Estancia Neighborhood Sewer Project #1604
 - iii. Springmill Road Interceptor #1602
 - iv. Keystone and 96th Street Relocation Project
 - v. Capital Budget
- 7. Old Business**
- 8. New Business**
 - a. Capital Budget Presentation
 - b. Claims Docket
- 9. Adjourn**