



## Clay Township Regional Waste District

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### **Board of Trustees Meeting Agenda**

**Monday, January 9, 2017 @ 7:00 p.m.**

**Clay Township Government Center**

**10701 N. College Avenue, Indianapolis, IN 46280**

1. **Roll Call**
2. **Service Recognition:** Joe Clark, Amanda Foley
3. **Election of Officers**
  - a. Committee Assignments
4. **Approval of Meeting Memorandum**
  - a. Board Meeting December 12, 2016
  - b. Executive Session December 13, 2016
  - c. Executive Committee Meeting December 13, 2016
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
  - b. Personnel & Benefits Committee
  - c. Capital & Construction Committee
    - i. Dedication: Oxford Woods
    - ii. Project Updates
  - d. Executive Committee
    - i. Merit Increase
9. **Old Business**
10. **New Business**
  - a. 2017 Goals & Objectives
  - b. Claims Docket
11. **Adjourn**