



Clay Township Regional Waste District

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Board of Trustees Meeting Agenda

Monday, May 8, 2017 @ 7:00 p.m.

Clay Township Government Center

10701 N. College Avenue, Indianapolis, IN 46280

- 1. Roll Call**
- 2. Approval of Meeting Memorandum**
 - a. April 10, 2017
 - b. April 26, 2017
- 3. Approval of Claims Docket**
- 4. Public Comment**
- 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. First Reading of Ordinance 5-08-2017A
 - ii. First Reading of Ordinance 5-08-2017B
 - b. Personnel & Benefits Committee
 - i. Emergency Callout Compensation
 - c. Capital & Construction Committee
 - i. Dedication - Sunrise on the Monon Sections 3A & 3B
 - ii. Design Contract Award for the 99th Street Sewer Service & Lift Station 6 Elimination Project #1705
- 8. Old Business**
 - a. District Naming Proposal
- 9. New Business**
- 10. Adjourn**