



Clay Township Regional Waste District

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Board of Trustees Meeting Agenda

Monday, June 12, 2017 @ 7:00 p.m.

Clay Township Government Center

10701 N. College Avenue, Indianapolis, IN 46280

- 1. Roll Call**
- 2. Public Hearing**
- 3. Approval of Meeting Memorandum**
 - a. May 8, 2017
- 4. Approval of Claims Docket**
- 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
 - i. First Reading of Ordinance 06-12-2017
 - b. Personnel & Benefits Committee
 - c. Capital & Construction Committee
 - i. Dedication
- 9. Old Business**
 - a. Second Reading of Ordinance 5-08-2017A
 - b. Second Reading of Ordinance 5-08-2017B
 - c. District Name Considerations
- 10. New Business**
- 11. Adjourn**