



## Clay Township Regional Waste District

www.ctrwd.org Phone (317) 844-9200 Fax (317) 844-9203

### **CAPITAL & CONSTRUCTION COMMITTEE MEETING**

Monday, June 12, 2017 at 6:30 P.M.  
10701 N. College Ave, Suite A, Indianapolis, IN 46280

#### **AGENDA**

1. Public Comment
2. Dedication – Village Of West Clay Section 15002B
3. Name discussion

#### **UPDATES**

4. Capital Projects & Construction
  - a. #1505 – WWTP Odor Control Upgrade
  - b. #1601 – 106<sup>th</sup> Street Parallel Forcemain
  - c. #1602 – Springmill Parallel Interceptor
  - d. #1701 – WWTP Post-Treatment Improvements
  - e. #1702 – Keystone/96<sup>th</sup> Sewer & Force Main Relocation
5. Cedar Point rate ordinance
6. Queens Manor/Estancia rate ordinance

Date and time for next meeting: Monday, July 3, 2017 at 4:30 pm



## MEMORANDUM

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**To: C&C Committee**  
**From: Wes Merkle**  
**Date: June 5, 2017**  
**Subject: Dedication**

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Village of West Clay Section 15002B is complete and ready for acceptance.

Recommended Action: Accept the dedication of Village of West Clay Section 15002B sanitary sewers.



## MEMORANDUM

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**To:** C&C Committee

**From:** Andrew Williams

**Date:** May 31, 2017

**Subject:** District Name Change

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The following proposed names were discussed at the May Board Meeting:

- Community Sewer Utility
- HMB Sewer Utility
- Tri-Co Sewer Utility
- Renew Sewer Utility

This matter goes back to the November 2005 Board meeting when the Board discussed a name change as a result of comments received at the retreat that year. It was suggested that the word "Regional" should be somewhere in the name. At the December meeting, Central Indiana Regional Sewer District, Central Indiana Sewer Utility, Heartland Regional Sewer District and Little Eagle Creek Regional Sewer District were presented. A motion was made and approved to change the name to Central Indiana Regional Sewer District. A petition was filed with IDEM to change the name. However, the petition was withdrawn as part of the lawsuit between the District and the Trustees' office.

Staff strongly believes that "Waste" needs to be replaced with "Sewer". Of the 103 Regional Water/Sewer Districts, two use "Regional Utility District", one uses "Wastewater Utility", four use "Regional Waste District" and the remaining 96 use "Regional Sewer (Water) District".

The following proposal was received from SMARI to conduct a naming oriented survey.

- Less than 10 min. survey
- Use exiting CTRWD list of emails
- Complete 300 surveys
- SMARI services would include: Account and project management, survey design and programming, data collection for 300 surveys, quality control, data processing, cleaning and prepping for analysis, summary report with conclusions and recommendations.
- Total costs \$7,000