



## Clay Township Regional Waste District

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

**Monday, July 10, 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. June 12, 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
  - b. Personnel & Benefits Committee
  - c. Capital & Construction Committee
- 9. Old Business**
  - a. Second Reading of Ordinance 06-12-2017
  - b. District Name Change
- 10. New Business**
  - a. Wholesale Inquiry from Citizens Westfield
- 11. Adjourn**