



Clay Township Regional Waste District

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Board of Trustees Meeting Agenda

Monday, December 11, 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. November 13, 2017
- 3. Approval of Claims Docket**
- 4. Public Comment**
- 5. Attorney's Report**
- 6. Utility Director's Report**
- 7. Committee Reports**
 - a. Budget & Finance Committee
 - i. Operating Budget
 - ii. Refund Policy
 - b. Personnel & Benefits Committee
 - i. Health Insurance
 - ii. COLA, Merit, Range Adjustment
 - iii. Salary Ordinance
 - c. Capital & Construction Committee
 - i. Dedications
 - ii. Capital Budget
 - d. Executive Committee
 - i. Merit Increase
- 8. Old Business**
- 9. New Business**
 - a. 2017 Accomplishments
 - b. 2018 Goals and Objectives
- 10. Adjourn**