



Clay Township Regional Waste District

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Board of Trustees Meeting Agenda

Monday, May 14, 2018 @ 7:00 p.m.

Clay Township Government Center

10701 N. College Avenue, Indianapolis, IN 46280

- 1. Roll Call**
- 2. Public Comment**
- 3. Memorandum, Board Meeting April 9, 2018**
- 4. Approval of Claims Docket**
- 5. Attorney's Report**
- 6. Utility Director's Report**
- 7. Committee Reports**
 - a. Budget & Finance Committee**
 - i. First Reading Ordinance 5-14-2018 - District wide schedule of fees and monthly user rates
 - b. Personnel & Benefits Committee**
 - c. Capital & Construction Committee**
 - i. #1702 96th/Keystone Sewer Relocation Contract Award
 - ii. Byrum Parcel Service Request
- 8. Old Business**
- 9. New Business**
- 10. Adjourn**