



Clay Township Regional Waste District

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Board of Trustees Meeting Agenda **Monday, March 9, 2015 @ 7:00 p.m.** **Clay Township Government Center** **10701 N. College Avenue, Indianapolis, IN 46280**

- 1. Roll Call**
- 2. Service Recognition – Mr. Ronald Hagan**
- 3. Approval of Meeting Memorandum**
 - a. Board Meeting February 9, 2015
- 4. Public Comment**
- 5. Attorney's Report**
 - a. Project Updates
 - b. Report of Pending Litigation
- 6. Utility Director's Report**
 - a. Director's Report
- 7. Committee Reports**
 - a. Budget & Finance Committee
 - b. Personnel & Benefits Committee
 - c. Capital & Construction Committee
 - i. Dedication- Primrose School Sewer on 98th Street
 - ii. Biosolids Treatment Improvements Project - Change Order 4
 - iii. Lift Station #1 Variable Frequency Drive (VFD) Purchase
 - iv. Camera Truck Contract Award
 - v. Award the Design Contract for the Lift Station #2 Pump Replacement and Standby Power Upgrades (Project #1502)
 - vi. Award the Design Contract for the 106th Street Parallel Force Main (Project #1601)
- 8. Old Business**
 - a. Presentation by Carmel Utilities
- 9. New Business**
 - a. Claims Docket
- 10. Adjourn**