



Clay Township Regional Waste District

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Board of Trustees Meeting Agenda

Monday, April 13, 2015 @ 7:00 p.m.

Clay Township Government Center

10701 N. College Avenue, Indianapolis, IN 46280

1. **Roll Call**
2. **Approval of Meeting Memorandum**
 - a. Board Meeting March 9, 2015
3. **Public Comment**
4. **Attorney's Report**
 - a. Project Updates
 - b. Report of Pending Litigation
5. **Utility Director's Report**
 - a. Director's Report
6. **Committee Reports**
 - a. Budget & Finance Committee
 - b. Personnel & Benefits Committee
 - c. Capital & Construction Committee
 - i. Dedication
 1. The Sanctuary at 116th Street, Section 6
 2. Overbrook Farms, Section 3
 3. Health and Wellness Suites of Carmel
 - ii. Jackson's Grant Sewer Service Agreement Amendment 1
7. **Old Business**
 - a. Capital Improvement Project History
8. **New Business**
 - a. Claims Docket
9. **Adjourn**