



Clay Township Regional Waste District

www.ctrwd.org • (317) 844-9200 • Fax (317) 844-9203

Board of Trustees Meeting Agenda

Monday, October 12, 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 September 14, 2015
- 3. Public Comment**
- 4. Utility Director's Report**
 - a. Director's Report
 - b. Sanitary Sewer Extensions
- 5. Public Hearing for Rate Ordinance 09-14-2015**
- 6. Second Reading**
 - a. Rate Ordinance 09-14-2015
- 7. Attorney's Report**
 - a. Project Updates
 - b. Report of Pending Litigation
- 8. Committee Reports**
 - a. Budget & Finance Committee
 - b. Personnel & Benefits Committee
 - c. Capital & Construction Committee
 - i. Jackson's Grant Sewer Service Agreement Amendment 2
- 9. Old Business**
- 10. New Business**
 - a. Claims Docket
- 11. Adjourn**