



# Clay Township Regional Waste District

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## **Board of Trustees Meeting Agenda Monday, December 14, 2015 @ 7:00 p.m. Clay Township Government Center**

- 1. Roll Call**
- 2. Approval of Meeting Memorandum**
  - a. Board Meeting November 9, 2015
- 3. Old Business**
  - a. Cedar Point
    - i. President to read aloud October Online Comment Cards
    - ii. Cedar Point Project Notice
- 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
    - i. Carmel Surcharge Negotiation Status
  - b. Personnel & Benefits Committee
    - i. Salary Ordinance
  - c. Capital & Construction Committee
    - i. Dedications
      1. Ashmoor
      2. Bonbar @ Monon Lake
      3. Hidden Pines Sec. 1
    - ii. Enterprise Asset Management System upgrade
    - iii. #1511 - WWTP Improvement projects
    - iv. #1512 - Lift Station 22 Control Panel Replacements
    - v. #1506 - 2015 Manhole Rehabilitation
    - vi. 2016 Capital Budget
- 8. Old Business**
- 9. New Business**
  - a. Claims Docket
- 10. Adjourn**