



## Clay Township Regional Waste District

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### **Board of Trustees Meeting Agenda**

**Monday, June 11, 2018 @ 7:00 p.m.**

**Clay Township Government Center**

**10701 N. College Avenue, Indianapolis, IN 46280**

- 1. Roll Call**
- 2. Public Hearing**
  - a. Ordinance 5-14-2018 - District wide schedule of fees and monthly user rates
- 3. Public Comment**
- 4. Memorandum, Board Meeting May 14, 2018**
- 5. Approval of Claims Docket**
- 6. Attorney's Report**
- 7. Utility Director's Report**
- 8. Committee Reports**
  - a. Budget & Finance Committee
    - i. Second Reading Ordinance 5-14-2018 - District wide schedule of fees and monthly user rates
  - b. Personnel & Benefits Committee
  - c. Capital & Construction Committee
    - i. IDEM Application Withdrawal
- 9. Old Business**
- 10. New Business**
- 11. Adjourn**