



TriCo Regional Sewer Utility

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Board of Trustees Meeting Agenda

Monday, February 11, 2019 @ 7:00 p.m.

Clay Township Government Center

10701 N. College Avenue, Indianapolis, IN 46280

- 1. Roll Call**
- 2. Public Comment**
- 3. Approval of Meeting Memorandum**
 - a. Board Meeting January 14, 2019
- 4. Approval of Claims Docket**
- 5. Attorney's Report Easement**
 - a. Easement Acquisitions
- 6. Utility Director's Report**
 - a. 2018 Annual Report
- 7. Committee Reports**
 - a. Budget & Finance Committee
 - b. Personnel & Benefits Committee
 - c. Capital & Construction Committee
 - i. Dedication – Sanctuary at 116th Section 2B
- 8. Old Business**
- 9. New Business**
- 10. Adjourn**