



Clay Township Regional Waste District

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Board of Trustees Meeting Agenda **Monday, January 13, 2014 @ 7:00 p.m.** **Clay Township Government Center** **10701 N. College Avenue, Indianapolis, IN 46280**

- 1. Roll Call**
- 2. Election of Officers**
- 3. Approval of Meeting Memorandum**
 - a. Board Meeting December 9, 2013
- 4. Public Comment**
 - a. John Duffy, Director of Carmel Utilities
- 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. I&I Surcharge Recommendation
 - ii. Sims Electric Settlement Memorandum
 - b. Personnel & Benefits Committee
 - c. Capital & Construction Committee
 - d. Executive Committee
 - i. Merit Increase
- 8. Old Business**
- 9. New Business**
 - a. Goals & Objectives
 - b. Claims Docket
- 10. Adjourn**