



## Clay Township Regional Waste District

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

**Monday, June 8, 2015 @ 7:00 p.m.**

**Clay Township Government Center**

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

- 1. Roll Call**
- 2. Public Hearing – Rate Ordinance 5-11-2015**
- 3. Approval of Meeting Memorandum**
  - a. Board Meeting May 11, 2015
- 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. Rate Ordinance 5-11-2015 – Second Reading
  - b. Personnel & Benefits Committee
  - c. Capital & Construction Committee
    - i. Dedication
    - ii. Carmel Rate Increase
- 8. Old Business**
  - a. Basin 1 Update
- 9. New Business**
  - a. Claims Docket
- 10. Adjourn**