

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 11, 2011 – 7:00 PM**

PROPOSED AGENDA

- I. APPROVE MINUTES
 - A. REGULAR MEETING, DECEMBER 14, 2010
 - B. EXECUTIVE SESSION, DECEMBER 14, 2010
- II. APPROVE CLAIM ORDINANCE NO. 1777
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
 - A. SUPPLEMENT TO ANNUAL AUDIT PROCEDURES
- V. NEW BUSINESS
 - A. VENARD ROAD PUMP STATION WORK CHANGE DIRECTIVE NO. 1
 - B. OPERATIONS REPORT – 2010 COLLECTION SYSTEM PERFORMANCE AND 2011 WORK PLAN
 - C. OPERATIONS REPORT – 2010 ANNEXATION SUMMARY REPORT
 - D. OPERATIONS REPORT – 2010 WWTC PERFORMANCE REPORT
- VI. EXECUTIVE SESSION - PERSONNEL