

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 12, 2010 – 7:30 PM**

PROPOSED AGENDA

- I. APPROVE MINUTES - REGULAR MEETING, DECEMBER 8, 2009
- II. APPROVE CLAIM ORDINANCE NO. 1765
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. REVIEW OF OPERATIONS – WWTC PERFORMANCE REPORT
 - B. REVIEW OF OPERATIONS – 2009 COLLECTION SYSTEM PERFORMANCE REPORT
 - C. REVIEW OF OPERATIONS – 2009 ANNEXATION REPORT
 - D. REVIEW OF OPERATIONS – 2009 PERMIT REPORT
 - E. RESOLUTION NO. 2010-01 – SPECIAL ASSESSMENT NO. 58 (DRENDEL ROAD, CROSS STREET AND OGDEN AVENUE) – DETERMINATION TO PROCEED WITH CONSTRUCTION OF THE WORK
- VI. EXECUTIVE SESSION - PERSONNEL