

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 13, 2009 – 7:30 PM**

PROPOSED AGENDA

- I. APPROVE MINUTES - REGULAR MEETING, DECEMBER 9, 2008
- II. APPROVE CLAIM ORDINANCE NO. 1753
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. RECAPTURE AGREEMENT – CUMNOR ROAD, WESTMONT
 - B. ANNEXATION ORDINANCE NO. AO 2009-01 – 2396 COLLEGE, DG
 - C. OPERATIONS REPORT – WWTC 2008 ANNUAL PERFORMANCE REPORT
 - D. OPERATIONS REPORT – COLLECTION SYSTEM 2008 ANNUAL PERFORMANCE REPORT
 - E. OPERATIONS REPORT – COLLECTION SYSTEM 2009 WORK PLAN
 - F. OPERATIONS REPORT – 2008 ANNEXATION AND NEW PERMITS SUMMARY REPORTS
- VI. EXECUTIVE SESSION - PERSONNEL