

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 8, 2008 – 7:30 PM**

PROPOSED AGENDA

- I. APPROVE MINUTES
 - A. REGULAR MEETING, DECEMBER 11, 2007
 - B. EXECUTIVE SESSION, DECEMBER 11, 2007
- II. APPROVE CLAIM ORDINANCE NO. 1741
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. REVIEW OF OPERATIONS
 - 1. 2007 WWTC PERFORMANCE REPORT
 - 2. 2007 COLLECTION SYSTEM PERFORMANCE REPORT
 - 3. 2008 COLLECTION SYSTEM WORK PLAN
 - 4. 2007 ANNEXATION AND PERMIT SUMMARIES
 - B. HOBSON ROAD LIFT STATION EVALUATION REPORT
- VI. EXECUTIVE SESSION – PERSONNEL