

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

PROPOSED AGENDA

- I. APPROVE MINUTES - REGULAR MEETING, SEPTEMBER 14, 2010
- II. APPROVE CLAIM ORDINANCE NO. 1774
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
 - A. FISCAL YEAR 09-10 AUDIT REPORT
 - B. OPERATIONS REPORT – DIGESTER GAS USE
- V. NEW BUSINESS
 - A. OPEN HOUSE REPORT
 - B. PROCUREMENT AWARD – SEWER JET TRUCK
 - C. PUBLIC OUTREACH – BSSRAP AND NICOR OVERLAP
 - D. OPERATIONS REPORT – FLOW METERING UPDATE