

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
March 15, 2011 – 7:00 PM**

PROPOSED AGENDA

I. APPROVE MINUTES

A. REGULAR MEETING, FEBRUARY 8, 2011

II. APPROVE CLAIM ORDINANCE NO. 1779

III. PUBLIC COMMENT

IV. OLD BUSINESS

V. NEW BUSINESS

A. FIVE YEAR FINANCIAL PLAN FY 11-12 – FY 15-16

B. FY 11-12 APPROPRIATION ORDINANCE

C. ORDINANCE NO. ORD 11-01 – RATES AND FEES

D. NORTHWEST PUMP STATION ARRA PROJECT – CHANGE ORDER 2

E. ELECTRICITY SUPPLY PROCUREMENT

F. NJPA MEMBERSHIP AGREEMENTS

G. INVESTMENT IN CERTIFICATE OF DEPOSIT – LISLE SAVINGS BANK