

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 17, 2009 – 7:30 PM**

PROPOSED AGENDA

- I. APPROVE MINUTES - REGULAR MEETING, FEBRUARY 10, 2009
- II. APPROVE CLAIM ORDINANCE NO. 1755
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
 - A. FINAL CHANGE ORDER FOR 55th, CUMNOR AND WASHINGTON SEWER REPLACEMENT
- V. NEW BUSINESS
 - A. UNSEWERED AREA PLAN
 - B. FIVE-YEAR FINANCIAL PLAN FY 09-10 TO FY 13-14
 - C. APPROPRIATION ORDINANCE FY 09-10
 - D. ORDINANCE NO. ORD 09-01 AMENDING FEES AND CHARGES
 - E. I/I BENCHMARKING EVALUATION
 - F. AMERICAN RECOVERY & REINVESTMENT ACT OF 2009 (ARRA) AND WATER POLLUTION CONTROL LOAN PROJECTS
 1. PROJECT LIST
 2. DESIGN AUTHORIZATION
 3. GRANT/LOAN APPLICATION AUTHORIZATION
 4. ORDINANCE NO. ORD 09-03 – AN ORDINANCE AUTHORIZING THE DOWNERS GROVE SANITARY DISTRICT TO BORROW FUNDS FROM THE STATE OF ILLINOIS WATER POLLUTION CONTROL LOAN PROGRAM
 5. RESOLUTION NO. R2009-02 – A RESOLUTION AUTHORIZING A REPRESENTATIVE OF THE DOWNERS GROVE SANITARY DISTRICT TO SIGN LOAN DOCUMENTS
 6. RESOLUTION NO. R2009-03 – A RESOLUTION OF INTENT REGARDING NATIONAL FLOOD INSURANCE
 7. CERTIFICATION REGARDING PROJECT PERFORMANCE STANDARDS
 - G. RESOLUTION NO. R2009-02 – AUTHORIZATION FOR THE GENERAL MANAGER TO SIGN LOAN APPLICATION DOCUMENTS
 - H. RESOLUTION NO. R2009-01 – AUTHORIZATION FOR STAFF TO EXECUTE CORPORATE RESOLUTIONS FOR THE PURCHASE OF CERTIFICATES OF DEPOSIT
 - I. ORDINANCE NO. ORD 09-02 – REVISIONS TO COLLECTION PROCEDURES
 - J. ANNEXATION ORDINANCE NO. AO 2009-02 – 2394 COLLEGE, DG
- VI. EXECUTIVE SESSION - PERSONNEL