

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
March 23, 2010 – 7:30 PM**

PROPOSED AGENDA

- I. APPROVE MINUTES
 - A. REGULAR MEETING, FEBRUARY 9, 2010
- II. APPROVE CLAIM ORDINANCE NO. 1767
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. FIVE YEAR FINANCIAL PLAN FY 10-11 – FY 14-15
 - B. FY 10-11 APPROPRIATION ORDINANCE
 - C. ORDINANCE NO. ORD 10-01 – RATES AND FEES
 - D. ORDINANCE NO. ORD 10-02 - DELIVERY OF HAULED GREASE SEPARATOR WASTE
 - E. APPROVAL OF 1-M-012A AREA SERVICE GROUT CONTRACT
 - F. AMENDMENT TO ENGINEERING SERVICES AGREEMENT FOR 2009-10 ARRA PROJECTS