

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
May 11, 2010 – 7:30 PM**

PROPOSED AGENDA

- I. APPROVE MINUTES
 - A. REGULAR MEETING, APRIL 13, 2010
 - B. EXECUTIVE SESSION, APRIL 13, 2010
- II. APPROVE CLAIM ORDINANCE NO. 1769
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. ELECTIONS AND APPOINTMENTS
 - B. APPROVAL OF UNSEWERED AREA PLAN REVISIONS
 - C. SANITARY SEWER REHABILITATION AGREEMENT 2010 AMENDMENT
 - D. SANITARY SEWER CONSTRUCTION AGREEMENT 2010 AMENDMENT
 - E. SANITARY SERVICE REPAIR AGREEMENT 2010 AMENDMENT
 - F. EMPLOYEE GROUP INSURANCE
 - G. CONFINED SPACE ENTRY POLICY REVISIONS TO MEET OSHA REQUIREMENTS
- VI. EXECUTIVE SESSION - PERSONNEL