

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 11, 2009 – 7:30 PM**

PROPOSED AGENDA

- I. APPROVE MINUTES - REGULAR MEETING, JULY 14, 2009
- II. APPROVE CLAIM ORDINANCE NO. 1760
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. REVISED STORM WATER POLLUTION PREVENTION PLAN
 - B. ORDINANCE NO. ORD 09-05 – LICENSE AREAS – MAPLE GROVE (GILBERT AVENUE SEWER)
 - C. OPERATIONS REPORT – NACWA FINANCIAL SURVEY SUMMARY
 - D. OPERATIONS REPORT – ASSET MANAGEMENT
 - E. OPEN HOUSE ARRANGEMENTS, OCTOBER 3, 2009
 - F. REVIEW OF EXECUTIVE SESSION MINUTES
 - G. SHOW CAUSE HEARING OFFICER RECOMMENDATIONS