

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 18, 2009 – 7:30 PM**

PROPOSED AGENDA

I. EASEMENT AGREEMENT–FPDDC–MAPLE GROVE (GILBERT AVE. SEWER)

II. EASEMENT AGREEMENTS FOR OTHER ARRA PROJECTS:

- A. 4915 WHIFFIN PLACE, DOWNERS GROVE
- B. 4918 WHIFFIN PLACE, DOWNERS GROVE
- C. 4921 WHIFFIN PLACE, DOWNERS GROVE
- D. 1215 ROSS COURT, DOWNERS GROVE
- E. 1217 ROSS COURT, DOWNERS GROVE
- F. 1218 ROSS COURT, DOWNERS GROVE
- G. 1222 ROSS COURT, DOWNERS GROVE
- H. 1230 ROSS COURT, DOWNERS GROVE

III. AWARD ARRA CONSTRUCTION CONTRACTS:

- A. PUMP STATION EMERGENCY GENERATORS
- B. ARRA SANITARY SEWER REHABILITATION (GROUTING)
- C. GILBERT AVENUE TRUNK SEWER REPLACEMENT
- D. ROGERS AVENUE SEWER REPLACEMENT
- E. WHIFFIN PLACE SANITARY SEWER REPLACEMENT
- F. ROSS COURT SANITARY SEWER REPLACEMENT
- G. CASS AVENUE ALLEY SANITARY SEWER REPLACEMENT
- H. KENYON AVENUE SANITARY SEWER REPLACEMENT
- I. DRENDEL ROAD, CROSS STREET, AND OGDEN AVENUE SEWER
EXTENSION (DISTRICT PORTION)
- J. WWTC AUTOMATIC TRANSFER SWITCH REPLACEMENT
- K. NORTHWEST PUMP STATION HIGH FLOW PUMP INSTALLATION
- L. VENARD ROAD PUMP STATION REPLACEMENT
- M. SCUM SCREEN AND GREASE RECEIVING STATION