

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
January 14, 2014 – 7:00 PM**

PROPOSED AGENDA

- I. APPROVE MINUTES - REGULAR MEETING – DECEMBER 10, 2013
- II. APPROVE CLAIM ORDINANCE NO. 1813
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. WWTC OPERATIONS SUMMARY FOR 2013
 - B. COLLECTION SYSTEM OPERATIONS SUMMARY FOR 2013
 - C. COLLECTION SYSTEM WORK PLAN FOR 2014
 - D. ANNEXATION AND PERMIT SUMMARY FOR 2013
- VI. EXECUTIVE SESSION - PERSONNEL