

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 19, 2014 – 7:00 PM**

PROPOSED AGENDA

- I. EXECUTIVE SESSION – PERSONNEL
- II. APPROVE MINUTES - REGULAR MEETING – JULY 15, 2014
- III. CLAIM ORDINANCE
 - A. CHANGE ORDER NO. 4 FOR CHP INSTALLATION
 - B. APPROVAL OF CLAIM ORDINANCE NO. 1820
- IV. PUBLIC COMMENT
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - A. AUDIT REPORT FOR FY13-14
 - B. OPERATIONS REPORT – WWTC BIOSOLIDS
 - C. REVIEW MINUTES OF PREVIOUS EXECUTIVE SESSIONS
 - D. OPEN HOUSE ARRANGEMENTS