

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 15, 2019 – 7:00 PM**

PROPOSED AGENDA

- I. APPROVAL OF MEETING MINUTES – DECEMBER 18, 2018 REGULAR MEETING
- II. APPROVAL OF CLAIM ORDINANCE NO. 1873
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. OPERATIONS REPORTS
 1. 2018 WWTC OPERATIONS SUMMARY
 2. 2018 COLLECTION SYSTEM OPERATIONS AND MAINTENANCE
 3. 2018 COLLECTION SYSTEM CONSTRUCTION SUMMARY
 4. 2019 COLLECTION SYSTEM WORK PLAN
- VI. EXECUTIVE SESSION - PERSONNEL