

**DOWNERS GROVE SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
JANUARY 16, 2018 – 7:00 PM**

**PROPOSED AGENDA**

- I. APPROVAL OF REGULAR MEETING MINUTES – DECEMBER 19, 2017
- II. APPROVAL OF CLAIM ORDINANCE NO. 1861
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
  - A. GREASE RECEIVING STATION CHANGE ORDER
  - B. REVIEW OF OPERATIONS – 2017 WWTC PERFORMANCE
  - C. REVIEW OF OPERATIONS – 2017 SEWER MAINTENANCE AND PERFORMANCE
  - D. REVIEW OF OPERATIONS – 2017 ANNEXATION SUMMARY
  - E. OPERATIONS REPORT – CONTRACTOR INSURANCE REQUIREMENTS
  - F. ANNEXATION ORDINANCE NO. AO 2018-01, 6333 FAIRMOUNT, DG
- VI. EXECUTIVE SESSION - PERSONNEL