

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
APRIL 17, 2018 – 7:00 PM**

PROPOSED AGENDA

I. APPROVAL OF MEETING MINUTES

- A. REGULAR MEETING – MARCH 20, 2018
- B. EXECUTIVE SESSION – MARCH 20, 2018

II. APPROVAL OF CLAIM ORDINANCE NO. 1864

III. PUBLIC COMMENT

IV. OLD BUSINESS

V. NEW BUSINESS

- A. INSURANCE – EMPLOYEE GROUP COVERAGE
- B. ANNUAL NEWSLETTER REVIEW
- C. UNSEWERED AREA PLAN UPDATE
- D. GENERAL MANAGER'S COMPENSATION
- E. OPERATIONS REPORT – STAFFING AND JOB DUTIES
- F. AGREEMENT WITH THE WATER TECHNOLOGY ALLIANCE OF DENMARK