

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 20, 2015 – 7:00 PM**

PROPOSED AGENDA

- I. APPROVE MINUTES - REGULAR MEETING – DECEMBER 16, 2014
- II. APPROVAL OF CLAIM ORDINANCE NO. 1825
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. 2014 ANNUAL OPERATIONS REPORTS
 1. WWTC OPERATIONS
 2. COLLECTION SYSTEM CONSTRUCTION
 3. COLLECTION SYSTEM MAINTENANCE/PERFORMANCE
 - B. 2015 COLLECTION SYSTEM WORK PLAN
 - C. SUPPLEMENTAL LONG TERM CARE INSURANCE BENEFIT FOR EMPLOYEES
 - D. BILLING PORTAL REPORT
 - E. ANNEXATION ORDINANCE NO. AO 2015-01 – 6318 FAIRMOUNT AVE, DG
- VI. EXECUTIVE SESSION - PERSONNEL