

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

**PROPOSED AGENDA**

- I. APPROVE MINUTES - REGULAR MEETING – SEPTEMBER 15, 2015
- II. APPROVAL OF CLAIM ORDINANCE NO. 1834
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
  - A. OPEN HOUSE SUMMARY REPORT
  - B. ELECTRIC SUPPLY AGREEMENT
  - C. PROJECT AWARDS – DIGESTER 4 CLEANING AND MIXING EQUIPMENT REPLACEMENT
  - D. OPERATIONS REPORT – SYSTEM FLOW METERING
  - E. ANNEXATION ORDINANCE 2015-15, 1328 35<sup>TH</sup> STREET, DG
  - F. ANNEXATION ORDINANCE 2015-16, 5842 JANES AVENUE, DG
  - G. ANNEXATION ORDINANCE 2015-17, 5809 FAIRVIEW AVENUE, WT