

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 18, 2022 – 7:00 PM
BOARD ROOM**

PROPOSED AGENDA

- I. APPROVAL OF MINUTES
 - A. REGULAR MEETING – DECEMBER 21, 2021
 - B. EXECUTIVE SESSION – DECEMBER 21, 2021

- II. APPROVAL OF CLAIM ORDINANCE NO. 1909

- III. PUBLIC COMMENT

- IV. OLD BUSINESS
 - A. APPROVAL OF SCHEDULE OF REGULAR MEETINGS FOR 2022

- V. NEW BUSINESS
 - A. OPERATIONS REPORTS
 - 1. 2021 WWTC OPERATIONS SUMMARY
 - 2. 2021 COLLECTION SYSTEM CONSTRUCTION SUMMARY
 - 3. 2021 COLLECTION SYSTEM PERFORMANCE
 - 4. 2022 COLLECTION SYSTEM WORK PLAN
 - B. NPDES PERMIT RENEWAL
 - C. AMENDMENT TO AGREEMENT WITH DUPAGE RIVER SALT CREEK WORKGROUP

- VI. EXECUTIVE SESSION
 - To discuss employee compensation per exception 2(c)1 of the Illinois Open Meetings Act.

PUBLIC COMMENT:

The District has an online form for the Public who cannot attend the meeting to submit public comment. District staff shall read aloud any received public comments during the Public Comment portion of the meeting. Public comments for Public not attending the meeting in person need to be submitted before 4:00 p.m. on January 18, 2022. The form can be found here:
<https://www.dgsd.org/government/public-comment/>

