

**DOWNERS GROVE SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
JANUARY 21, 2020 – 7:00 PM**

**PROPOSED AGENDA**

- I. APPROVAL OF MINUTES – REGULAR MEETING – DECEMBER 17, 2019
- II. APPROVAL OF CLAIM ORDINANCE NO. 1885
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
  - A. OPERATIONS REPORTS
    1. 2019 WWTC OPERATIONS SUMMARY
    2. 2019 COLLECTION SYSTEM CONSTRUCTION SUMMARY
    3. 2019 COLLECTION SYSTEM PERFORMANCE
    4. 2020 COLLECTION SYSTEM WORK PLAN
    5. FOG ACCEPTANCE AND CHP OPERATION ECONOMICS
- VI. EXECUTIVE SESSION - PERSONNEL