

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

PROPOSED AGENDA

- I. APPROVAL OF MINUTES
 - A. REGULAR MEETING – MARCH 17, 2020

- II. APPROVAL OF CLAIM ORDINANCE NO. 1888

- III. PUBLIC COMMENT

- IV. OLD BUSINESS

- V. NEW BUSINESS
 - A. INSURANCE – EMPLOYEE GROUP COVERAGE
 - B. INVESTMENT IN CERTIFICATE OF DEPOSIT
 - 1. TRISTATE CAPITAL BANK
 - C. ANNUAL NEWSLETTER REVIEW
 - D. UNSEWERED AREA PLAN UPDATE
 - E. SLUDGE HAULING AND LAND APPLICATION CONTRACT AWARD
 - F. COMPOSTING PILOT
 - G. ENGINEERING REPORT
 - 1. CHP SYSTEMS COMPARISON
 - 2. CHP REPLACEMENT PROJECT DELIVERY