

**DOWNERS GROVE SANITARY DISTRICT  
BOARD OF TRUSTEES MEETING  
AUGUST 16, 2022 – 7:00 PM  
BOARD ROOM**

**PROPOSED AGENDA**

I. APPROVAL OF MINUTES

- A. REGULAR MEETING – JULY 19, 2022

II. CLAIM ORDINANCE

- A. APPROVAL OF 2022 SEWER TELEVISIONING CONTRACT CHANGE ORDER
- B. APPROVAL OF TRAVEL REIMBURSEMENT FOR STEPHANIE CIONI
- C. APPROVAL OF CLAIM ORDINANCE NO. 1916

III. PUBLIC COMMENT

IV. OLD BUSINESS

V. NEW BUSINESS

- A. OPERATIONS REPORT – USER CHARGE COLLECTION PROCEDURES
- B. OPEN HOUSE ARRANGEMENTS
- C. REVIEW AND DISPOSITION OF EXECUTIVE SESSION RECORDS
- D. INVESTMENT IN CERTIFICATE OF DEPOSIT – TRISTATE CAPITAL BANK
- E. RENEWABLE ENERGY CREDITS PURCHASE AND SALE AGREEMENT

**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 August 16, 2022. The form can be found here:

<https://www.dgsd.org/government/public-comment/>

