

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 26, 2017 – 7:00 PM**

PROPOSED AGENDA

- I. APPROVAL OF REGULAR MEETING MINUTES – AUGUST 15, 2017
- II. APPROVAL OF CLAIM ORDINANCE NO. 1857
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. ADDITION OF 457(b) PLAN CARRIER - IPPFA
 - B. ENGINEERING REPORT ON OUTFALL PIPE REHABILITATION
 - C. PROPOSED POWER PURCHASE AGREEMENT FOR SOLAR PANELS AT NORTHWEST LIFT STATION
 - D. OPERATIONS REPORT – LIQUID STREAM TREATMENT
 - E. ANNEXATION ORDINANCE AO 2017-08, 5602 & 5604 SHERMAN, DG