

**DOWNERS GROVE SANITARY DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 19, 2016 – 7:00 PM**

PROPOSED AGENDA

- I. APPROVE MINUTES - REGULAR MEETING – DECEMBER 15, 2015
- II. APPROVAL OF CLAIM ORDINANCE NO. 1837
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
- V. NEW BUSINESS
 - A. ANNUAL OPERATIONS REPORTS
 1. WASTEWATER TREATMENT CENTER
 2. COLLECTION SYSTEM OPERATIONS
 3. COLLECTION SYSTEM CONSTRUCTION
 - B. BUDGET ADJUSTMENT – OVERHEAD SEWER PROGRAM
 - C. GRANT AGREEMENT – ILLINOIS DCEO
 - D. SOLAR POWER EVALUATION STUDY – PRELIMINARY RESULTS
 - E. COLLEGE ROAD RECAPTURE AGREEMENT
 - F. ANNEXATION ORDINANCE 2016-01, 2232 COLLEGE RD, DG
 - G. INVESTMENT IN CD – BRIDGEVIEW BANK
 - H. FINAL IEPA AGREEMENT FOR ARRA/WPCLP LOAN
- VI. EXECUTIVE SESSION – PERSONNEL AND LITIGATION