

**NOTICE OF
REGULAR BOARD MEETING OF
SOUTH SANGAMON WATER COMMISSION**

Monday, July 15, 2024
5:30 p.m.

Water Plant
9199 Buckhart Road
Rochester, Illinois 62563

AGENDA

1. Call to order and roll call
2. Operating report
Country Trail Extention
3. Engineering reports
4. Public comments
5. Presentation of FY2024 audit
6. Approve minutes of June 17, 2024 regular meeting
7. Treasurer's report
8. Discuss and approve payment of invoices
9. Approve Resolution 24-05 regarding insurance
10. Old business
11. New business
12. Executive Session to discuss personnel per 5ILCS 120/2(c)1
13. Adjournment