

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

Tuesday, January 21, 2025  
5:30 p.m.

Water Plant  
9199 Buckhart Road  
Rochester, Illinois 62563

**AGENDA**

1. Call to order and roll call
2. Operating report
  - Report on Check Valves
3. Engineering reports
  - Review and approve Pay Application #5 for Well #11 project
4. Public comments
5. Approve minutes of December 16, 2024 regular meeting
6. Treasurer's report
  - IMRF rate for 2025
  - FOIA Request
  - Schedule meeting regarding FY26 Budget Draft
7. Discuss and approve payment of invoices
8. Discuss and approve Ordinance #25-1 temporarily reducing wholesale water rates
9. Discuss and approve Resolution #25-1 changing sick leave policy to include all 12 months
10. Old business
  - Update on E-Pay and setting up the ability for customers to pay bills online
11. New business
12. Adjournment