NOTICE OF REGULAR BOARD MEETING OF SOUTH SANGAMON WATER COMMISSION

Tuesday, February 18, 2025 5:30 p.m.

Water Plant 9199 Buckhart Road Rochester, Illinois 62563

AGENDA

- 1. Call to order and roll call
- 2. Operating report
- 3. Engineering reports

Review and approve Final Pay Request from Petersburg Plumbing (Emergency Connection)

- 4. Public comments
- 5. Approve minutes of January 21, 2025 regular meeting
- 6. Treasurer's report

Review FY26 Budget Draft

Insurance policies renew on 5/1/25

Statements of Economic Interests for 2025 are due 5/1/25

- 7. Discuss and approve payment of invoices
- 8. Discuss and approve pre-payments made
- 9. Old business

Update on E-Pay – Link is live on our website homepage allowing customers to pay bills online

- 10. New business
- 11. Adjournment