

**NOTICE
of PUBLIC HEARING and REGULAR BOARD MEETING
SOUTH SANGAMON WATER COMMISSION**

Monday, April 19, 2021

Public Hearing will begin at 5:30 p.m. and will be followed by Regular Board Meeting

Water Plant
9199 Buckhart Road
Rochester, Illinois 62563

**ALL ATTENDEES WILL BE REQUIRED TO BRING AND WEAR FACE
COVERINGS THROUGHOUT THESE MEETINGS**

**PUBLIC HEARING
AGENDA**

1. Call to order and roll call
2. Public Hearing regarding Ordinance 21-01
An Ordinance Budgeting and Appropriating Funds for All Corporate Purposes for the South Sangamon Water Commission, Illinois for the Fiscal Year Commencing on 1st Day of May, 2021 Ending on the 30th Day of April, 2022

NOTICE
of PUBLIC HEARING and REGULAR BOARD MEETING
SOUTH SANGAMON WATER COMMISSION
(continued)

REGULAR BOARD MEETING
AGENDA

1. Call to order and roll call
2. Adopt Ordinance 21-01, an ordinance budgeting and appropriating funds for all corporate purposes for the South Sangamon Water Commission, Illinois for the fiscal year commencing on the first day of May, 2021 ending on the 30th day of April, 2022
3. Operating report
Customer request
4. Engineering report
Review bids and award well cleaning project
5. Public comments
6. Approve minutes of March 15, 2021 regular meeting
7. Treasurer's report
8. Discuss and approve payment of invoices
9. Discuss and approve Ordinance 21-02 regarding new service tap fee
10. Discuss and approve Ordinance 21-03 regarding lease with Eighth and Vine LLC
11. Discuss and approve Resolution 21-05 regarding agreement with Crawford Murphy & Tilly Inc
12. Old business
Receive and approve recommendation on tractor purchase
13. New business
Bookkeeping computer upgrade
14. Adjournment