

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

Tuesday, January 18, 2022

Water Plant
9199 Buckhart Road
Rochester, Illinois 62563

**ALL ATTENDEES ARE REQUIRED TO BRING AND WEAR FACE COVERINGS
THROUGHOUT THIS MEETING**

AGENDA

1. Call to order and roll call
2. Operating report
 - Hach contract
3. Engineering report
4. Public comments
5. Discuss and approve award of train 2 ultrafilter installation bid
5. Approve minutes of December 20, 2021 regular meeting
6. Treasurer's report
 - Insurance renewal
7. Discuss and approve payment of invoices
8. Old business
 - Update on agreement regarding emergency interconnect
 - Customer request for invoice review
 - Retail payment and collection policies
 - Rates and budget discussion updates
9. New business
10. Adjournment