

South Sangamon Water Commission  
Minutes of the Special Meeting of the Board of Commissioners  
January 18, 2024  
Water Plant, 9199 Buckhart Road, Rochester IL

**Commissioners:**

Present: Cindy Morris, Jim Roth

Absent: Dave Johnson

Quorum: yes

**Others Present:**

Laura VanProyen (SSWC)

**Proceedings:**

- The meeting was called to order at 1:00 p.m. by chairman Jim Roth for the purpose of approving payment of invoices. Roll was taken.

**Approval for Payment of Invoices:**

- Commissioners reviewed a list of payable items totaling \$62,859.73.

MOTION by Morris, second by Roth to approve payment of all invoices as listed.

Roll call vote: Morris -- yes Roth - yes

Motion carried.

**Adjournment:**

- The next regular meeting of the South Sangamon Water Commission would be held Tuesday, February 20, 2024 at the water plant, 9199 Buckhart Road, Rochester, Illinois at 5:30 p.m.

MOTION by Roth, second by Morris to adjourn.

Voice vote: Motion carried.

- The meeting adjourned at 1:05 p.m.

Respectfully submitted,

  
Laura VanProyen, Clerk