### Resolution No. 24-10

# A RESOLUTION ESTABLISHING REGULAR MEETING DATES FOR 2025

### BE IT RESOLVED BY THE SOUTH SANGAMON WATER COMMISSION, AS FOLLOWS:

<u>SECTION 1</u>: The regular meetings of the South Sangamon Water Commission during calendar year 2025 shall be held on the following dates:

January 21 (Tuesday)
February 18 (Tuesday)
March 17
April 21
May 19
June 16
July 21
August 18
September 15
October 20
November 17

December 15

All regular meetings shall be held at the South Sangamon Water Commission, 9199 Buckhart Road, Rochester, Illinois 62653 at 5:30 p.m.

**SECTION 2**: This Resolution is effective immediately.

APPROVED on this 16th day of December, 2024.

James G. Roth CHAIRMAN

ATTEST:  Clerk
AYES: 3 Morris, Johnson, Roth
NAYS: 0
PASSED: 12-16-24
APPROVED: 12-16-24
ABSENT: 0
356718

### **RESOLUTION CERTIFICATE**

STATE OF ILLINOIS	)
	) SS.
COUNTY OF SANGAMON	)

I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the South Sangamon Water Commission.

I do further certify that the resolution attached hereto is a full, true, and exact copy of Resolution No. 24-10 approved by the Commission on the 16th day of December, 2024, said Resolution being entitled:

# A RESOLUTION ESTABLISHING REGULAR MEETING DATES FOR 2025

I do further certify that prior to the making of this certificate, the said Resolution was spread at length upon the permanent records of said Commission where it now appears and remains.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Commission this 16th day of December, 2024.

Clerk

356718

