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

Monday, March 17, 2025 Public Hearing will begin at 5:25 p.m. and will be followed by Regular Board Meeting

> Water Plant 9199 Buckhart Road Rochester, Illinois 62563

## PUBLIC HEARING AGENDA

- 1. Call to order and roll call
- 2. Public Hearing regarding Ordinance 25-02
  An Ordinance Budgeting and Appropriating Funds for All Corporate Purposes for the
  South Sangamon Water Commission, Illinois for the Fiscal Year Commencing on the

  1st Day of May, 2025 and Ending on the 30th Day of April, 2026
  - 3. Adjournment

## REGULAR BOARD MEETING AGENDA

- 1. Call to order and roll call
- 2. Adopt Ordinance 25-02, an ordinance budgeting and appropriating funds for all corporate

purposes for the South Sangamon Water Commission, Illinois for the fiscal year commencing on the 1st day of May, 2025 and ending on the 30<sup>th</sup> day of April,

2026

- 3. Operating report
- 4. Engineering report
- 5. Public comments
- 6. Insurance presentation from AJG Agent Jacob Shasteen (policies renew on 5/1/25)
- 7. Approve minutes of February 18, 2025 regular meeting
- 8. Treasurer's report

- 9. Discuss and approve payment of invoices
- 10. Discuss and approve pre-payments made
- 11. Old business

Update on E-Pay: Customers are starting to use

12. New business

Discuss IMRF for Clerk Treasurer

13. Adjournment