

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

Monday, April 21, 2025  
5:30 p.m.

Water Plant  
9199 Buckhart Road  
Rochester, Illinois 62563

**AGENDA**

1. Call to order and roll call
2. Operating report
3. Engineering reports
  - Review and approve Change Order #2 (Emergency Connection)
  - Review and approve Final Pay Application #3 (Emergency Connection)
  - Review and approve Certificate of Substantial Completion (Emergency Connection)
4. Public comments
5. Insurance presentation from AJG Agent Jacob Shasteen (policies renew on 5/1/25)
6. Approve minutes of March 17, 2025 public hearing meeting
7. Approve minutes of March 17, 2025 regular meeting
8. Treasurer's report
9. Discuss and approve payment of invoices
10. Discuss and approve pre-payments made
11. Old business

Statements of Economic Interests for 2025 are due 5/1/25

Discuss IMRF for Clerk Treasurer

12. New business

13. Adjournment