

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

Monday, May 19, 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
4. Public comments
5. Approve minutes of April 21, 2025 regular meeting
6. Treasurer's report
7. Discuss and approve payment of invoices
8. Discuss and approve pre-payments made
9. Approve Resolution #25-02 regarding Commercial/Umbrella insurance policy
10. Approve Resolution #25-03 regarding Cyber Liability insurance policy
11. Approve Resolution #25-04 regarding Workers Compensation insurance policy
12. Old business
13. New business
14. Adjournment