

Resolution No. 21-11

A RESOLUTION ESTABLISHING  
REGULAR MEETING DATES FOR 2022

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

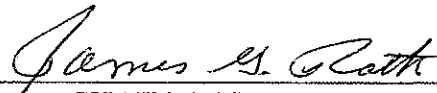
**SECTION 1:** The regular meetings of the South Sangamon Water Commission during calendar year 2022 shall be held on the following dates:

January 18  
February 22  
March 21  
April 18  
May 16  
June 20  
July 18  
August 15  
September 19  
October 17  
November 21  
December 19

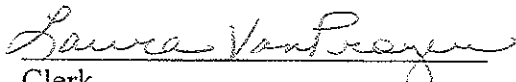
All regular meetings shall be held at the South Sangamon Water Commission, 9199 Buckhart Road, Rochester, Illinois 62653 at 5:30 p.m.

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

APPROVED on this 20<sup>th</sup> day of December, 2021.

  
\_\_\_\_\_  
CHAIRMAN

ATTEST:

  
\_\_\_\_\_  
Clerk

AYES: Morris, Johnson, Roth

NAYS: none

PASSED: 12/20/2021

APPROVED: 12/20/2021

ABSENT: none

**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. 21-11 approved by the Commission on the 20<sup>th</sup> day of December, 2021, said Resolution being entitled:

**A RESOLUTION ESTABLISHING  
REGULAR MEETING DATES FOR 2022**

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 20<sup>th</sup> day of December, 2021.

  
Clerk

316071

