

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

Monday, August 17, 2026
5:30 p.m.

Water Plant
9199 Buckhart Road
Rochester, Illinois 62563

AGENDA

1. Call to order and roll call
2. Zumbahlen Accounting Services (Adam Withee) presenting FY26 Audit results
3. Operating report
 - Update regarding Lee Electric replacing two lagoon effluent pumps
 - Update regarding pricing for two new check valves for lagoon pump pit
 - Update regarding how HF Scientific system for CL17 is working
4. Engineering report
5. Public Comments
6. Approve minutes of July 20, 2026 regular meeting
7. Treasurer's report
 - Update regarding audit of our FY26 Worker's Compensation insurance
8. Discuss and approve payment of invoices
9. Discuss and approve pre-payments made
10. Old Business
 - Update regarding Crawford, Murphy & Tilly proposal for lime softening system
 - Update regarding Business Office building for sale
11. New Business
 - Watts Copy Systems contract for new copier at water plant
 - MCC Room Air Conditioners
12. Adjournment