

## AGENDA

### KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, November 21, 2024

9:00 AM in KRMA Board Room

1600 Brookmont Blvd., Kankakee, IL 60901

**I. Roll Call**

**II. Public Comment**

**III. Approval of Board Minutes**

A. October 24, 2024 – Regular Board Meeting

**IV. Reports**

A. Operations & Maintenance Report

1. Monthly Report (MOR)

B. Executive Director Report

1. Water, Gas & Electric Use/Cost

2. Hauled in Waste Summary

3. Operations Report

C. Financial Report

1. Reports

2. Flows Graphs

D. Communications

**V. Old Business**

A. Update on Engineering for Phase 1, Phase 2, Phase 3

1. Projections of Phase 1, Phase 2, and Phase 3 impacts on the rates for members municipalities

**VI. New Business**

A. Local 399 Health & Welfare Rate Increase for 2024-2025 contract year effective for December 1, 2024

B. Resolution Ratifying and Approving Purchase of New Wilo Pump

C. Review and Approval of Gas Pricing

D. Recommendation for Geotechnical work for Design of Plant

**VII. Executive Session**

A. Personnel & Probable or Imminent Litigation

**VIII. Next Meeting**

**Thursday, December 19, 2024 (9:00 AM in KRMA Boardroom)**