

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, March 27, 2025

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. February 27, 2025 – 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

B. CMOM Reports

VI. New Business

A. Ratification of Purchase Order for Chlorine Induction Unit

B. Approval to send Richard Tyson to Water Leadership Institute through the Water Environment Federation cost not to exceed \$1750.00

C. Bid Recommendation and award of contracts for Chemical, Grounds Keeping, Housing Keeping, and Sludge Removal

D. Discussion regarding KRMA Superintendent Vacant Position

VII. Executive Session

A. Personnel & Probable or Imminent Litigation

VIII. Next Meeting

Thursday, April 24, 2025 (9:00 AM in KRMA Boardroom)