

## AGENDA

### KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, November 20, 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. October 22, 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. Assistant Superintendent Update
- C. Update Local Financing for Phase 1

**VI. New Business**

- A. BID Results, Recommendation, and Authorization to enter into agreement with recommended Bidder for Construction for Phase 1
- B. Presentation of Final Audit

**VII. Executive Session**

- A. Personnel & Probable or Imminent Litigation

**VIII. Next Meeting**

Thursday, December 18, 2025 (9:00 AM in KRMA Boardroom)