

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, December 19, 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. November 21, 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. Approval of Memorandum of Understanding regarding the Local 399 Collective Bargaining Agreement

VII. Executive Session

A. Personnel & Probable or Imminent Litigation

VIII. Next Meeting

Thursday, January 23, 2024 (9:00 AM in KRMA Boardroom)