

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, March 28, 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. February 22, 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. Hauled in Waste Report

3. Flows Graphs

D. Communications

1. Travelers Insurance

2. IAWA (Illinois American Wastewater Association)

3. Solar Panels

V. Old Business

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

B. Draft Budget for Fiscal Year Ending April 30, 2025

C. Employee Grievance

VI. New Business

A. Proposed contract increase for Champion Energy: Electric Bill

VII. Executive Session

A. Personnel & Probable or Imminent Litigation

VIII. Next Meeting

Thursday, April 25, 2024 (9:00 AM in KRMA Boardroom)