

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, September 25, 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. August 28, 2025 – Regular Board Meeting

IV. Reports

- A. Financial Report
 - 1. Reports
 - 2. Flows Graphs
- B. Operations & Maintenance Report
 - 1. Monthly Report (MOR)
- C. Executive Director Report
 - 1. Water, Gas & Electric Use/Cost
 - 2. Hauled in Waste Summary
 - 3. Operations Report
- 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

VI. New Business

- A. Update Local Financing for Phase 1
- B. Approval of an Ordinance Providing for Local Preference in the Awarding of Contracts
 - Competitively Bid by KRMA
- C. New O&M Specialist Hiring

VII. Executive Session

- A. Personnel & Probable or Imminent Litigation

VIII. Next Meeting

Thursday, October 23, 2025 (9:00 AM in KRMA Boardroom)