

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, July 25, 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. June 27, 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

B. 401(k) Conversion Status

C. Resolution Authorizing the Destruction of certain Closed Session Verbatim Recordings of KRMA Board Meetings

VI. New Business

A. Ratification of Appointing and Salary Determination for the new Assistant Superintendent

B. Renewal of KRMA DTS 3-year Term contract for \$32,000 annually

C. Authorization of City of Kankakee DTS 3-year Term contract for \$12,000 annually

D. Authorization to Allow Administration to Enroll in Short-Term and Long-Term Disability at No Cost to KRMA

VII. Executive Session

A. Personnel & Probable or Imminent Litigation

VIII. Next Meeting

Thursday, August 22, 2024 (9:00 AM in KRMA Boardroom)