

## **AGENDA**

### **KANKAKEE RIVER METROPOLITAN AGENCY MEETING**

**Thursday, July 24, 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. June 26, 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. Veolia Update

C. P.I.L.O.T. Fee Update

**VI. New Business**

A. Ratification of Appointment of Bryan Kennedy to position of Superintendent and salary for Superintendent

B. Approval Settlement Agreement in Case No. 20 cv 2338 currently pending in U.S. District Court for the Central District of Illinois (KRMA v. Richard Simms, et al.)

C. Approval of Executive Director Salary Adjustment

D. SAQ Consulting Inc Proposal

**VII. Executive Session**

A. Personnel & Probable or Imminent Litigation

**VIII. Next Meeting**

**Thursday, August 28, 2025 (9:00 AM in KRMA Boardroom)**