

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Wednesday, October 22, 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. September 25, 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
 - a. Draft Audit
 - 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. Assistant Superintendent Update
- C. Update Local Financing for Phase 1

VI. New Business

- A. BID Results/Recommendation for Construction for Phase 1
- B. Review and Consideration of 2026-2027 Agenda and Board Meeting Dates
- C. Presentation by Richard Tyson regarding Water Leadership Institute Program
- D. Approval of contract with Hinrich Inc for A/C Replacement in the amount of \$68,335.36.
- E. Local 399 Health & Welfare Rate Increase for 2025-2026 contract year effective for December 1, 2025

VII. Executive Session

- A. Personnel & Probable or Imminent Litigation

VIII. Next Meeting

Thursday, November 20, 2025 (9:00 AM in KRMA Boardroom)