

## **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)**