

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Tuesday, April 21, 2020 At 3PM

Location: REMOTE MEETING HELD VIA TELECONFERENCE/VIDEO CONFERENCE

(As permitted by Governor Pritzker's Executive Order 2020-07)

Directors, staff, participants and the public may participate in the teleconference by dialing
United States: [+1 \(872\) 240-3212](tel:+18722403212) **when prompted enter conference PIN Access Code: 318-571-101**

The public will be offered an opportunity to speak during the public comment portion per the agenda below.

I. Roll Call

II. Public Hearing for Annual Budget

III. Public Comment

IV. Approval of Board Minutes

A. March 17, 2020 – Regular Board Meeting

V. Reports

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

VI. Old Business

- A. NPDES Permit update
- B. E-waste Update
- C. Software Update
- D. 5-Year Capital Needs
- E. Pilot Fee
- F. Blowers Update
- G. Resolution Authorizing Execution of an Amendment to the Amended and Restated Joint Sewage Treatment Agency Intergovernmental Agreement to provide for sale of Municipal Systems to public utilities, and for related amendments
- H. Resolution Authorizing Execution of an Amendment to the Amended and Restated Joint Sewage Treatment Agency Intergovernmental Agreement to add a new subsection titled “NPDES Permit and Member Obligations” under Section X

VII. New Business

- A. Contract for Strand Associates
- B. IEPA Grant
- C. Road Program
- D. Summer Help
- E. Emergency Paid Sick Leave for COVID-19

- F. Intern Approval
- G. Approval of Budget Ordinance No. 2020-01 for fiscal year end April 30, 2021
- H. Approval of SKDO, PC Engagement letter for accounting services for fiscal year end April 30, 2021

VIII. Next Meeting

Tuesday, May 19, 2020 (3:00 P.M. in KRMA Boardroom)