

**AGENDA**  
**KANKAKEE RIVER METROPOLITAN AGENCY BOARD MEETING**  
**August 26, 2019 – 3:00 PM**

I. Roll Call

II. Public Comment

III. Approval of Board Minutes

A. July 16, 2019 – Board Meeting

IV. Reports

A. Operations & Maintenance Report

1. Monthly Report

B. Executive Director Report

1. Water, Gas & Electric Use/Cost

2. NACWA Updates

3. Hauled In Waste Summary

4. Operations Report

C. Financial Report

1. Reports

2. Hauled in waste report

3. Flows Graphs

D. Communications

1. None

V. Old Business

A. Kankakee flow meter update

B. Personnel Update

C. Status of dispute w/Atlas Copco concerning blowers

D. NPDES Permit update

E. New software search update and approval

F. E-waste update

G. PILOT Fee Adjustment Update

VI. New Business

A. River Cleanup September 21<sup>st</sup> – Donation of \$500?

B. Modification of Website.

VII. Executive Session

A. Personnel & Probable or Imminent Litigation

B. Closed Session Board Minutes

VIII. Approval of any contract/agreements relating to Atlas Copco.

IX. Next Meeting

**A. Tuesday, September 17th, 2019 (3:00 P.M. in KRMA Boardroom)**