

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Tuesday, August 18, 2020 At 3PM

Location: REMOTE MEETING HELD VIA TELECONFERENCE/VIDEO CONFERENCE

On June 26, 2020, Governor Pritzker issued the fifth Gubernatorial Disaster Proclamation for all counties in the State of Illinois. Due to the COVID-19 health pandemic, Chair Chasity Wells-Armstrong has determined that an in-person meeting is not practical or prudent. As permitted by Public Act 101-0640, this meeting will be held without the physical presence of a quorum at the meeting location.

Directors, staff, participants and the public may attend by phone or video conference using the following:

<https://www.gotomeeting.com>

or dial [1 \(872\) 240-3212](tel:18722403212) when prompted enter conference PIN Access Code: [318-571-101](tel:318571101)

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

I. Roll Call

II. Public Comment

III. Approval of Board Minutes

A. July 21, 2020 – Regular Board Meeting

IV. 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

V. Old Business

- A. E-waste Update
- B. Software Update
- C. Blowers Update
- E. NPDES- CMOM Report
- F. Road Program

VI. New Business

- A. Year-End Reconciliation
- B. Legal Update

I. Executive Session

- A. Personnel & Probable or Imminent Litigation

VII. Next Meeting

Tuesday, September 15, 2020 (3:00 P.M. in KRMA Boardroom)