

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, August 26, 2021

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. July 22, 2021 – 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
 2. Hauled in Waste Report
 3. Flows Graphs
 - D. Communications
- V. **Old Business**
 - A. Blowers Update
 - B. Republic Service Update
 - C. CSL Update
 - D. Proposals for the Project Development Plan
 - E. NARP Program
- VI. **New Business**
 - A. Approval for River Clean Up Donation
 - B. Review of Aqua transaction with Bourbonnais and impact on KRMA bonds.
 - C. Consideration of an ordinance providing for the payment of certain of the outstanding Senior Lien Sewerage Treatment Facility Refunding Bonds, Series 2016, of the Kankakee River Metropolitan Agency in advance of maturity and authorizing and directing the execution of an Escrow Agreement in connection therewith.
 - D. Draft Audit Report
 - E. Alerus 401(k) Plan-Hardship Withdrawal
- VII. **Executive Session**
 - A. Personnel & Probable or Imminent Litigation
- VIII. **Next Meeting**

Thursday, September 23, 2021 (9:00 AM in KRMA Boardroom)