

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, August 25, 2022

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 20, 2022 – Special Board Meeting
- B. July 28, 2022 – Regular Board Meeting
- C. August 11, 2022 – Special 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
 - 1. IEPA Violation Notice

V. Old Business

- A. CSL Update
- B. NARP Update
- C. Bradley Property Update
- D. ICP Machine
- E. Republic Contract
- F. Security Updates

VI. New Business

- A. Consideration of Close Session Minutes (July 2021 – December 2021)

VII. Executive Session

- A. Personnel & Probable or Imminent Litigation

VIII. Next Meeting

Thursday, September 22, 2022 (9:00 AM in KRMA Boardroom)