

AGENDA
KANKAKEE RIVER METROPOLITAN AGENCY MEETING
Tuesday, December 17, 2019
3:00 PM in KRMA Board Room

I. Roll Call

II. Public Comment

III. Approval of Board Minutes

- A. November 19, 2019 – Regular 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

V. Old Business

- A. Flow meters update
B. Status of dispute with Atlas Copco concerning blowers
C. NPDES Permit update
D. E-waste Update
E. PILOT Fee Adjustment Update
F. Electronic Delivery of Board Packets
G. Software Update
H. Change in Policy for Lead Operators
I. New Hires
J. Approval for Website Publication

VI. New Business

- A. IPRF Workers' Compensation Renewal
B. Proposed Increase for Hauled in Waste

VII. Executive Session

- A. Personnel & Probable or Imminent Litigation

VIII. Next Meeting

Tuesday, January 21, 2020 (3:00 P.M. in KRMA Boardroom)