

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, December 16, 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. November 18, 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 Services Update – Leachate Treatment Agreement with landfills
 - C. CSL Update
 - D. NARP Update
 - E. Bradley Property Update
 - F. Each Municipal to discuss on CMOM Status
 - G. Review Cyber Insurance and Authorizing Acceptance of Proposal
- VI. **New Business**
 - A. Review and Consideration of 2022 Agenda and Board Meetings Dates
 - B. Review and Consideration of Tyson Enterprise LLC Contract
 - C. Review and Consideration of Proposed Rate Increase for Hauled in Waste
 - D. Discussion for Hiring a Lobbyist
 - E. Authorization to Spend up to \$6000, to share cost with City of Kankakee
- VII. **Executive Session**
 - A. Personnel & Probable or Imminent Litigation
- VIII. **Next Meeting**

Thursday, January 27, 2022 (9:00 AM in KRMA Boardroom)