

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, December 15, 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. November 17, 2022 – 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

1. Kankakee Wastewater Shed Conference

V. Old Business

A. CSL Update

B. Bradley Property Update

C. ICP Machine

D. Republic Contract

E. Security Updates

F. Agenda & Board Meeting Dates Correction

VI. New Business

VII. Executive Session

A. Personnel, Collective Bargaining Agreement, & Probable or Imminent Litigation

VIII. Next Meeting

Thursday, January 26, 2023 (9:00 AM in KRMA Boardroom)