

AGENDA
KANKAKEE RIVER METROPOLITAN AGENCY MEETING
Tuesday, February 18, 2020
3:00 PM in KRMA Board Room

I. Roll Call

II. Public Comment

III. Approval of Board Minutes

- A. January 21, 2020 – 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. NPDES Permit update
- B. E-waste Update
- C. Software Update
- D. New Hires

VI. New Business

- A. New Era Spreading Contract Extension
- B. 5-Year Capital Needs
- C. Com-Ed Grant
- D. Discussion on Amendments to Intergovernmental Agreement with KRMA members

VII. Executive Session

- A. Personnel & Probable or Imminent Litigation

VIII. Next Meeting

Tuesday, March 17, 2020 (3:00 P.M. in KRMA Boardroom)