

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING Tuesday, February 23, 2021 At 3PM

Location: REMOTE MEETING HELD VIA TELECONFERENCE/VIDEO CONFERENCE

On June 26, 2020, Governor Pritzker issued the fifth Gubernatorial Disaster Proclamation for all counties in the State of Illinois. Due to the COVID-19 health pandemic, Chair Chasity Wells-Armstrong has determined that an in-person meeting is not practical or prudent. As permitted by Public Act 101-0640, this meeting will be held without the physical presence of a quorum at the meeting location.

Directors, staff, participants and the public may attend by phone or video conference using the following:

<https://www.gotomeeting.com>

or dial [1 \(872\) 240-3212](tel:18722403212) when prompted enter conference PIN Access Code: [318-571-101](tel:318571101)

The public will be offered an opportunity to speak during the public comment portion per the agenda below.

I. Roll Call

II. Public Comment

III. Approval of Board Minutes

- A. January 26, 2021 – Regular Board Meeting

IV. Reports

- A. Operations & Maintenance Report
 - 1. Monthly Report
- 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. Capacity Analysis
- C. 2021 Board Meeting Dates & Times
- D. IEPA Compliance Commitment Agreement
- E. WIPFLI Engagement Letter

VI. New Business

- A. Approval to Bid out KRMA Electric Supplier

I. Executive Session

- A. Personnel & Probable or Imminent Litigation

VII. Next Meeting

Tuesday, March 23, 2021 (3:00 P.M. in KRMA Boardroom OR via www.gotomeeting.com)