

## AGENDA

### KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, February 23, 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. January 26, 2023 – 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. IEPA CMOM Extension Request Letter

#### V. Old Business

A. CSL Update

B. Bradley Property Update

C. ICP Machine

D. Republic Contract

E. Security Updates

F. Strand/SKDO, P.C will present Update on the KRMA's Plant Capacity Evaluation/Expansion Project and Financial Positions it will have on each Municipal

#### VI. New Business

A. New Era Contract Extension for Sludge Disposal Service

B. Personnel Update

a. Approval of Collective Bargaining Agreement with Local #399 effective for December 2022 – November 2026

b. Administrative Annual Increases

C. Approval of ACH payments by Hauled in Waste Customers, and the approval to provide customers with KRMA's banking information

#### VII. Executive Session

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

#### VIII. Next Meeting

Thursday, March 23, 2023 (9:00 AM in KRMA Boardroom)