

AGENDA
KANKAKEE RIVER METROPOLITAN AGENCY MEETING
Tuesday, January 21, 2020
3:00 PM in KRMA Board Room

I. Roll Call

II. Public Comment

III. Approval of Board Minutes

- A. December 17, 2019 – 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. PILOT Fee Adjustment Update
D. Electronic Delivery of Board Packets
E. Software Update
F. Adoption of Light Duty Policy
G. S&P Global Ratings
H. New Hires
I. Approval for Repairs to Generator Overhaul
J.

VI. New Business

- A. Industrial Questionnaires

VII. Executive Session

- A. Personnel & Probable or Imminent Litigation

VIII. Next Meeting

Tuesday, February 18, 2020 (3:00 P.M. in KRMA Boardroom)