

## AGENDA

### KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, January 26, 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. December 15, 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

**V. Old Business**

A. CSL Update

B. Bradley Property Update

C. ICP Machine

D. Republic Contract

E. Security Updates

F. Economic Alliance Donation

**VI. New Business**

A. Strand presenting KRMA's Plant Capacity Evaluation/Expansion Project Update

B. Request for Proposal for the Audit FYE May 1, 2022, to April 30, 2023

C. Legal Service Rate Increase for Robbins Schwartz (Attorney Neal Smith)

D. Rate Increase for Hauled in Waste

**VII. Executive Session**

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

**VIII. Next Meeting**

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