

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Tuesday, June 16, 2020 At 3PM

Location: REMOTE MEETING HELD VIA TELECONFERENCE/VIDEO CONFERENCE

(As permitted by Governor Pritzker's Executive Order 2020-07)

Directors, staff, participants and the public may participate in the teleconference by dialing
United States: [+1 \(872\) 240-3212](tel:+18722403212) **when prompted enter conference PIN Access Code: 318-571-101**

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. May 19, 2020 – 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. E-waste Update
- B. Software Update
- C. Blowers Update
- D. Summer Help
- E. NPDES- CMOM Report
- F. Employee Health Insurance
- G. ACH Transfer/Payments

VI. New Business

- A. Approval of Agreement with Strand and Associates for Planning Services Related to Capacity and Operations Needs Review
- B. Award of Contract for “2020 Hot Mix Asphalt Road Repairs – KRMA Plant” for road paving under Road Program
- C. Legislative Update

VII. Executive Session

- A. Personnel & Probable or Imminent Litigation

VIII. Next Meeting

Tuesday, July 21, 2020 (3:00 P.M. in KRMA Boardroom)