

## AGENDA

### KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, June 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. May 26, 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. NARP Update
  - C. Bradley Property Update
  - D. ICP Machine
  - E. Update on Management Medical Insurance Options
  - F. Republic Contract
  - G. New Hire Progress
  - H. Security Updates
- VI. **Public Budget Hearing**
- VII. **New Business**
  - A. Approval of Budget Ordinance No. 2020-01 for fiscal year end April 30, 2023
  - B. Approval of Revised Enforcement Response Plan (ERP)
  - C. Approval of Sewer Use Ordinance (SUO) Regulations
- VIII. **Executive Session**
  - A. Personnel & Probable or Imminent Litigation
- IX. **Next Meeting**

**Thursday, July 28, 2022 (9:00 AM in KRMA Boardroom)**