

AGENDA
KANKAKEE RIVER METROPOLITAN AGENCY MEETING
Tuesday, March 17, 2020
3:00 PM in KRMA Board Room

I. Roll Call

II. Public Comment

III. Approval of Board Minutes

- A. February 18, 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. NPDES Permit update
B. E-waste Update
C. Software Update
D. 5-Year Capital Needs
E. Pilot Fee
F. Blowers Update

VI. New Business

- A. Exempt Employees
- B. Resolution Authorizing Execution of an Amendment to the Amended and Restated Joint Sewage Treatment Agency Intergovernmental Agreement to add a new subsection D titled “NPDES Permit and Member Obligations” under Section X
- C. Resolution Authorizing Execution of an Amendment to the Amended and Restated Joint Sewage Treatment Agency Intergovernmental Agreement to provide for sale of Municipal Systems to public utilities, and for related amendments
- D. Update on mandated sexual harassment training
- E. Resolution approving amendment to the KRMA Sexual Harassment Policy
- F. Discussion concerning Illinois Attorney General Opinion on August 27, 2019
- G. Economic Alliance Invitation to Invest

VII. Executive Session

- A. Personnel & Probable or Imminent Litigation

VIII. Next Meeting

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