

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, March 24, 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. February 24, 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

1. Economic Alliance Invitation to Invest

V. Old Business

A. CSL Update

B. NARP Update

C. Bradley Property Update

D. Each Municipal to discuss on CMOM Status

E. Discussion for Hiring a Lobbyist

F. Republic Services Contract

G. Update on Fiscal Year Budget - (May 1, 2022-April 30, 2023)

VI. New Business

A. Approval of SKDO Engagement Letter for accounting service Fiscal Year End April 30, 2023

B. IEPA Loan

C. Motion to ratify Engie Contract

D. Discussion for Summer Help

E. New Statement of Economic Interest Form

F. Approval of WIPFLI Engagement Letter for accounting service Fiscal Year End of April 30, 2023

G. Amendment to DTS Software Service

VII. Executive Session

A. Personnel & Probable or Imminent Litigation

VIII. Next Meeting

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