

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, November 17, 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. October 27, 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
- VI. **New Business**
 - A. Resolution for Approval of an Intergovernmental Agreement with Kankakee County Concerning E-Waste.
 - B. Approval of \$40,000 payment to Atlas Copco for KRMA portion of installation cost pursuant to 2C of Settlement Agreement
 - C. Review and Consideration of 2023 Agenda and Board Meetings Dates
 - D. Presentation and Acceptance of Audited Financial Statements for FYE April 30, 2022
- VII. **Executive Session**
 - A. Personnel, Collective Bargaining Agreement, & Probable or Imminent Litigation
- VIII. **Next Meeting**

Thursday, December 15, 2022 (9:00 AM in KRMA Boardroom)