

AGENDA
KANKAKEE RIVER METROPOLITAN AGENCY MEETING
Tuesday, November 19, 2019
3:00 PM in KRMA Board Room

I. Roll Call

II. Public Comment

III. Approval of Board Minutes

- A. October 15, 2019 – Regular Board Meeting
- B. Executive Session Minutes

IV. Reports

- A. Operations & Maintenance Report
 - 1. Monthly Report
- B. Executive Director Report
 - 1. Water, Gas & Electric Use/Cost
 - 2. NACWA Updates
 - 3. Hauled in Waste Summary
 - 4. Operations Report
- C. Financial Report
 - 1. Reports
 - 2. Hauled in Waste Report
 - 3. Flows Graphs
- D. Communications

V. Old Business

- A. Flow meters update
- B. Status of dispute with Atlas Copco concerning blowers
- C. NPDES Permit update
- D. E-waste Update
- E. PILOT Fee Adjustment Update
- F. Electronic Delivery of Board Packets
- G. Software Contract Update

VI. New Business

- A. Change in Policy for Lead Operators
- B. New Hires
- C. Approval of Audited Financial Statements for FYE April 30, 2019
- D. Resolution Authorizing Execution of an Amendment to the Amended and Restated Joint Sewage Treatment Agency Intergovernmental Agreement
 - 1. Amendment to the Amended and Restated Municipal Joint Sewage Treatment Agency Intergovernmental Agreement
- E. Update to Strategic Planning

VII. Executive Session

- A. Personnel & Probable or Imminent Litigation

VIII. Next Meeting

Tuesday, December 17, 2019 (3:00 P.M. in KRMA Boardroom)