

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Tuesday, November 17, 2020 At 3PM

Location: REMOTE MEETING HELD VIA TELECONFERENCE/VIDEO CONFERENCE

On June 26, 2020, Governor Pritzker issued the fifth Gubernatorial Disaster Proclamation for all counties in the State of Illinois. Due to the COVID-19 health pandemic, Chair Chasity Wells-Armstrong has determined that an in-person meeting is not practical or prudent. As permitted by Public Act 101-0640, this meeting will be held without the physical presence of a quorum at the meeting location.

Directors, staff, participants and the public may attend by phone or video conference using the following:

<https://www.gotomeeting.com>

or dial [1 \(872\) 240-3212](tel:18722403212) when prompted enter conference PIN Access Code: [318-571-101](tel:318571101)

The public will be offered an opportunity to speak during the public comment portion per the agenda below.

- I. Roll Call**
- II. Public Comment**
- III. Approval of Board Minutes**
 - A. October 20, 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. E-waste Update
 - B. Blowers Update
 - C. NPDES- CMOM Report
- VI. New Business**
 - A. Approval for Strand Associates to conduct a Cost Analysis
 - B. Approval to Redraft Agreement for Newton County
 - C. Approval to seek NARP Consultant
 - D. Approval for Local Limit Study
- I. Executive Session**
 - A. Personnel & Probable or Imminent Litigation
- VII. Next Meeting**

Tuesday, December 15, 2020 (3:00 P.M. in KRMA Boardroom)