AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING
Thursday, November 18, 2021
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 28, 2021 – 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. Blowers Update
B. Republic Services Update – Leachate Treatment Agreement with landfills
C. CSL Update
D. NARP Update
E. Bradley Property
F. Each Municipal to discuss on CMOM Status

VI. New Business
A. Cash Collateral Issue
B. Motion to Terminate and give Notice to Robinson Engineering for Executive Director Contract
C. Cyber Insurance
D. Local #399 Insurance Increase
E. Internal Control Presentation

VII. Executive Session
A. Personnel & Probable or Imminent Litigation

VIII. Next Meeting
Thursday, December 16, 2021 (9:00 AM in KRMA Boardroom)