

AGENDA
KANKAKEE RIVER METROPOLITAN AGENCY MEETING
Tuesday, October 15, 2019
3:00 PM in KRMA Board Room

- I. Roll Call**
- II. Public Comment**
- III. Approval of Board Minutes**
 - A. September 17, 2019 – Regular Board Meeting
- 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
 - 4. Audit Status Update
 - D. Communications
 - 1. Bourbonnais Township Park District Scarecrow Hollow Contest
- V. Old Business**
 - A. Flow meters update
 - A. Status of dispute with Atlas Copco concerning blowers
 - B. NPDES Permit update
 - C. Motion to authorize execution of Software License and Professional Services Agreement with Data Transfer Solutions, LLC.
 - D. E-waste update
 - E. PILOT Fee Adjustment Update
- VI. New Business**
 - A. Electronic Delivery of Board Packets
 - B. Modification of Website
 - 1. Presentation
 - C. Road Repair
 - D. Lab Fees
 - E. Plant Capacity
 - 1. Pretreatment Proposal
 - F. S&P Global Ratings
- VII. Executive Session**
 - A. Personnel & Probable or Imminent Litigation
- VIII. Approval of any contract/agreements relating to Atlas Copco**
- IX. Next Meeting**

Tuesday, November 19, 2019 (3:00 P.M. in KRMA Boardroom)