

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)