

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, September 23, 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. August 26, 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 Service Update
 - C. CSL Update
 - D. River Clean Up
 - E. Review of Aqua transaction with Bourbonnais and impact on KRMA bonds
- VI. **New Business**
 - A. Approval of Strand Contract
 - B. Proposal for Pretreatment Program
 - C. Consideration and Approval of Board's Step 3 Grievance Response to IUOE Grievance dated July 23, 2021
 - D. Ratification of Chapman & Cutler Bond Counsel Engagement Letter
 - E. Draft Audit Report
- VII. **Executive Session**
 - A. Personnel & Probable or Imminent Litigation
- VIII. **Next Meeting**

Thursday, October 28, 2021 (9:00 AM in KRMA Boardroom)