

## AGENDA

### KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, September 22, 2022

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 25, 2022 – 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
    1. IEPA Violation Notice date August 08, 2022, and responded on August 12, 2022
- V. **Old Business**
  - A. CSL Update
  - B. NARP Update
    1. Approval of Strand 2023 NARP Proposal
  - C. Bradley Property Update
  - D. ICP Machine
  - E. Republic Contract
  - F. Security Updates
  - G. Consideration of Close Session Minutes (July 2021 – December 2021)
  - H. Update on Simms Litigation
- VI. **New Business**
  - A. Authorization of Strand Associates Preliminary Designs
  - B. Approval of IEPA Project Plan Amendment No. 2
- VII. **Executive Session**
  - A. Personnel & Probable or Imminent Litigation
- VIII. **Next Meeting**

**Thursday, October 27, 2022 (9:00 AM in KRMA Boardroom)**