

AGENDA
KANKAKEE RIVER METROPOLITAN AGENCY BOARD MEETING
September 17th, 2019 – 3:00 PM

- I. Roll Call
- II. Public Comment
- III. Approval of Board Minutes
 - A. August 26th, 2019 – 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
 - a) Admin Function Location
 - a. Agenda Meeting
 - C. Financial Report
 - 1. Reports
 - 2. Hauled in waste report
 - 3. Flows Graphs
 - D. Communications
- V. Old Business
 - A. Flow meters update
 - B. Status of dispute w/Atlas Copco concerning blowers
 - C. NPDES Permit update
 - D. New software search update and approval
 - E. E-waste update
 - F. PILOT Fee Adjustment Update
- VI. New Business
 - A. Electronic Delivery of Board Packets
 - B. Modification of Website.
 - C. Road Repair
 - D. Lab Fees
 - E. Increase Bond Request
 - F. Plant Capacity
- VII. Executive Session
 - A. Personnel & Probable or Imminent Litigation
- VIII. Approval of any contract/agreements relating to Atlas Copco.
- IX. Next Meeting
 - A. Tuesday, October 15th, 2019 (3:00 P.M. in KRMA Boardroom)**