

## **AGENDA**

### **KANKAKEE RIVER METROPOLITAN AGENCY MEETING**

**Thursday, September 26, 2024**

**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 22, 2024 – 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. Flows Graphs

D. Communications

**V. Old Business**

A. Update on Engineering for Phase 1, Phase 2, Phase 3

1. Projections of Phase 1, Phase 2, and Phase 3 impacts on the rates for members municipalities

**VI. New Business**

A. Appointment of KRMA Positions

B. Information on Tammy Duckworth Meeting

C. Draft Audit Financial Report FYE April 30, 2024

D. Resolution for Recognizing Arthur Strother for his Dedicated Service to Kankakee River Metropolitan Agency

**VII. Executive Session**

A. Personnel & Probable or Imminent Litigation

**VIII. Next Meeting**

**Thursday, October 24, 2024 (9:00 AM in KRMA Boardroom)**