

AGENDA

KANKAKEE RIVER METROPOLITAN AGENCY MEETING

Thursday, February 27, 2025

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. January 23, 2025 – 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

B. CMOM Reports

VI. New Business

A. Discussion for Phase 1 Budget and Cost Analysis

B. Ratify the pause on Phase 2 and 3 Engineering expenditures

C. Discuss and Approve KRMA's Employees Life Insurance

D. Discussion regarding Synargo Contract

VII. Executive Session

A. Personnel & Probable or Imminent Litigation

VIII. Next Meeting

Thursday, March 27, 2025 (9:00 AM in KRMA Boardroom)