



MEETING OF THE EAST CHICAGO, INDIANA
BOARD OF SANITARY COMMISSIONERS

January 19, 2023 | 4:30 P.M.

CITY HALL COUNCIL CHAMBERS
(Via – telephone Conference or Zoom Video Conference)

AGENDA:

Roll Call:

Miguel (Mike) Rivera, President
Steve Flowers, Vice-President
Alojzy (Ben) Moricz, Member
Tia Cauley, Member
Jawann Jones, Member

Ateria Allen, Recording Secretary

Ken Myers, Sanitary District Operations
Rene Cid, Solid Waste
Bill Biller/ Rebecca Sliger, Financials
Joe Allegretti, Legal Counsel

2023 Elections

Approval of Minutes from: December 15, 2022

Check Warrants:

Sanitary District, Wastewater Division

- a. 123022 SW | Total (\$272,595.66)
- b. 010923 SW | Total (\$59,904.61)
- c. 011923 SW | Total (\$120,143.74)
- d. 011923 SR | Total (\$139,380.04)
- e. 011923 BI | Total (\$472,706.26)

Payroll Warrants

- f. 121622 Wastewater Payroll | (12/16/22 – 12/16/22)
- g. 121622 Utilities Payroll | (12/16/22 – 12/16/22)
- h. 122322 Sanitary Board Payroll | (12/03/22 – 12/16/22)
- i. 122322 Wastewater Payroll | (12/03/22 – 12/16/22)
- j. 122322 Utilities Payroll | (12/03/22 – 12/16/22)
- k. 010623 Sanitary Board Payroll | (12/17/22 – 12/30/22)
- l. 010623 Wastewater Payroll | (12/17/22 – 12/30/22)
- m. 010623 Utilities Payroll | (12/17/22 – 12/30/22)

Sanitary District, Solid Waste Division

n. 123022 SS	Total (\$2,380,086.04)
o. 011923 SS	Total (\$107,139.44)
p. 121622 Solids Payroll	(12/16/22 – 12/16/22)
q. 122322 Solids Payroll	(12/03/22 – 12/16/22)
r. 010623 Solids Payroll	(12/17/22 – 12/30/22)

Report of Field Operations: Ken Myers

Report from Solid Waste: Rene Cid

Report from Financial Consultant: Bill Billers

Report from Legal Counsel: Joe Allegretti

New Business:

Agreement:

- J. M. Bennett & Associates Inc.

Proposals:

- SealMaster Pavement Products & Equipment – 4 Ton Hotbox with Dump with led arrow sticks installed with parts and LABOR
- O’Learys Contractors Equipment and Supply – New 2023 Air – Tow T16-10 drop deck trailer
- O’Leary’s Contractors Equipment and Supply – 2023 Dynapac CC1200VI 48” Diesel Double Drum Vibratory Roller with Foldable ROPS
- Delwa Enterprises – Vehicle – Mounted Arrow board, Slim Power Rack Bracket, Installation and Labor
- Standard Equipment Company- Service on the Elgin Pelican NP
- Pro Pump INC. Replace 2 pc steel Drive Shaft assembly with Pillow Block and UNV joints - \$14,750.00
- Biomonitor- Chronic testing - \$5,000.00
- AT&T – Wireless Communication Services and Equipment

Rate Sheets:

- BioChem - K122 Praestal Polymer - Not to Exceed \$30,000.00
- Univar Solutions – Calcium, Hypochlorite – Not to Exceed \$30,000.00
- TroCor LLC. – 2023 Standard Service Rates – Not to exceed \$10,000.00
- R & R Visual, INC. - 2023 Rate Sheet – Not to Exceed \$75,000.00
- Dream Builders of America / BuildNWI – 2023 Standard Service Rats – Not to Exceed - \$10,000.00
- Austgen Electric Inc. – 2023 Service Rates – Not to Exceed \$50,000.00

Past Due Invoices:

- Elements Materials- \$36,409.94
- Tierra Environmental- \$305.00
- Austgen Electric, Inc. - \$7,839.24
- Mechanical Concepts - \$440.00
- First Group Engineering - \$10,682.90

Unfinished Business:

Public Comment:

Next Meeting Date: **February 2, 2023 @ 4:30 PM**

Location: East Chicago City Hall (Council Chambers)

Adjournment: