



MEETING OF THE EAST CHICAGO, INDIANA  
BOARD OF SANITARY COMMISSIONERS

January 20, 2022 | 4:30 P.M.

**CITY HALL COUNCIL CHAMBERS**  
**(Via – telephone Conference)**

## **AG E N D A:**

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**Roll Call:**

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

Alysia Dunbar, Board Secretary

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

**Public Hearing:**

Matter If rates and charges, and consideration of adoption of  
Resolution No. SD 21-19

**Resolutions**

SD 21-19 Resolution Authorizing a Revised Schedule of Rates and  
Charges for Services Rendered By the Sanitary District Of East Chicago,  
Indiana, and Related Matters

**Approval of Minutes from:**

January 6, 2022

**Check Warrants:**

**Sanitary District, Wastewater Division**

- a. 011222 BI |Total (\$620,906.26)
- b. 011122 BI |Total (\$750.00)
- c. 011122 SW |Total (\$90,656.04)
- d. 012022 SR |Total (\$30,410.00)
- e. 012022 SC |Total (\$46,755.26)
- f. 012022 SW |Total (\$230,525.12)
- g. 123121 SW |Total (\$222,471.07)

**Payroll Warrants**

- h. 010722 Sanitary Board Payroll | (12/18/21 – 12/31/21)

- i. 010722 Wastewater Payroll | (12/18/21 – 12/31/21)
- j. 010722 Utilities Payroll | (12/18/21 – 12/31/21)

**Sanitary District, Solid Waste Division**

- k. 123121 SS | Total (\$2,165,503.31)
- l. 012022 SS | Total (\$57,065.48)
- m. 010722 Solids Payroll | (12/18/21 – 12/31/21)

**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:**

**Resolutions:**

SD 22-01 – A Resolution of the Board of Commissioners East Chicago Sanitary District Approving a Debt Policy and Cash Reserve Policy

**Agreements:** Cintas Contract - Ratify

**Rate Sheets:** ACS Hourly Service Rates – 2022

**Past Due:** Past Due Memo - G&J Auto – \$507.99

**Unfinished Business:**

**Public Comment:**

**Next Meeting Date:** **February 3, 2022 @ 4:30 PM**

**Location:** East Chicago City Hall (Council Chambers)

**Adjournment:**