

MEETING OF THE EAST CHICAGO, INDIANA
BOARD OF STORM WATER COMMISSIONERS
March 16, 2023 | 4:30 P.M.
CITY HALL COUNCIL CHAMBERS

AG E N D A

Roll Call:

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

Ateria Allen, Recording Secretary
Ken Myers, Storm Water Operations
Bill Biller/ Rebecca Sliger, Financials
Joe Allegretti, Legal Matters

Approval of Minutes from: March 2, 2023

Check Warrants:

a. 031623ST | \$16,384.60

Payroll Warrants:

b. 030323 | Storm Water Payroll (02/11/23 – 02/24/23)

Reports from Legal Counsel: Joe Allegretti

Report from Financials: Bill Billers

New Business:

Resolution:

- ST 23-02 – A Resolution of the Stormwater Board of Commissioners of East Chicago Amending Hourly Positions, Union on Resolution No. ST 22-05, Being a Resolution Establishing a Salary and Wages Schedule for the Employees of the City of East Chicago Storm Water Division for Fiscal Year 2023

Agreement:

- Butler, Fairman, and Seufert, Inc. – General Services Agreement – Stormwater Technical Manual for Construction & Post Construction

Past Due Invoice:

- Butler, Fairman, and Seufert, Inc. - \$13,553.08

Unfinished Business:

Public Comment:

Next Meeting Date: April 6, 2023 @ 4:30 PM

Location: East Chicago City Hall Council Chambers

Adjournment: