



MEETING OF THE EAST CHICAGO, INDIANA
BOARD OF SANITARY COMMISSIONERS

April 6, 2023 | 4:30 P.M.

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

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

Approval of Minutes from: March 16, 2023

Check Warrants:

Sanitary District, Wastewater Division

- a. 033023 SW | Total (\$35,659.00)
- b. 040623 SW | Total (\$195,366.65)
- c. 040623 SR | Total (\$5,898.51)

Payroll Warrants

- d. 031723 Sanitary Board Payroll | (02/25/23 – 03/10/23)
- e. 031723 Wastewater Payroll | (02/25/23 – 03/10/23)
- f. 031723 Utilities Payroll | (02/25/23 – 03/10/23)
- g. 033123 Sanitary Board Payroll | (03/11/23 – 03/24/23)
- h. 033123 Wastewater Payroll | (03/11/23 – 03/24/23)
- i. 033123 Utilities Payroll | (03/11/23 – 03/24/23)

Sanitary District, Solid Waste Division

- j. 040623 SS | Total (\$75,020.75)
- k. 031723 Solids Payroll | (02/25/23 – 03/10/23)
- l. 033123 Solids Payroll | (03/11/23 – 03/24/23)

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:

Proposal:

- Standard Equipment – Repairs needed on Street Sweeper - \$22,007.34
- SDI Inc. – Remove and Replace Doors at the Sample Room, Sludge Holding Building, Dewatering Building - \$13,928.00
- Door Tech Industries Inc. – Remove and Replace Doors at the Administration Building - \$10,145.00

Rate Sheets:

- R & D Construction 1 Inc. – 2023 Lawn Maintenance Rates- Not to Exceed \$21,000.00
- S.T.M Enterprises, LLC- 2023 lawn Maintenance Rates – Not to Exceed \$55,000.00
- Regional Service – 2023 Lawn Maintenance Rates – Not to Exceed \$4,498.00
- SDI Inc.- Hourly Labor and Equipment Rates – Not to Exceed \$30,000.00

Invoices to be paid:

- Elements - \$3,146.80
- Elements – \$5,381.27

Adjustments:

- Refugio Perez Fernandez – 5662 Indianapolis Blvd.

Past Due Invoices:

- ACE Exterminating - \$154.00
- Butler, Fairman, & Seufert - \$552.50
- Tierra Environmental - \$4,410.00

Unfinished Business:

Public Comment:

Next Meeting Date: **April 20, 2023 @ 4:30 PM**

Location: East Chicago City Hall (Council Chambers)

Adjournment: