



MEETING OF THE EAST CHICAGO, INDIANA
BOARD OF SANITARY COMMISSIONERS

May 4, 2023 | 4:30 P.M.

CITY HALL COUNCIL CHAMBERS

(Via – telephone Conference or Zoom Video Conference)

AGENDA:

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: April 20, 2023

Check Warrants:

Sanitary District, Wastewater Division

- a. 050423 SW | Total (\$112,566.45)
- b. 050423 SR | Total (\$12,250.00)

Payroll Warrants

- c. 042823 Sanitary Board Payroll | (04/08/23 – 04/21/23)
- d. 042823 Wastewater Payroll | (04/08/23 – 04/21/23)
- e. 042823 Utilities Payroll | (04/08/23 – 04/21/23)

Sanitary District, Solid Waste Division

- f. 050423 SS | Total (\$49,683.05)
- g. 042823 Solids Payroll | (04/08/23 – 04/21/23)
- h. 042823 Additional Solids Payroll | (04/08/23 – 04/21/23)

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:

Resolutions:

- SD 23-03 – A Resolution of the Sanitary District Board of Commissioners Authorizing the Write- Off of Certain Delinquent Sewer Charges and Penalties
- SD 23-04 – A Resolution of the Board Sanitary Commissioners of the East Chicago Sanitary District Authorizing the Transfer of Appropriations into Different Budget Categories

Invoices to be Paid:

- Elements – \$8,074.08
- Elements - \$7,236.08

Past Due Invoices:

- Konica Minolta – \$438.90
- Polydyne Inc. - \$3,822.94
- Uline - \$3,635.59

Unfinished Business:

Public Comment:

Next Meeting Date: **May 18, 2023 @ 4:30 PM**

Location: East Chicago City Hall (Council Chambers)

Adjournment: