



MEETING OF THE EAST CHICAGO, INDIANA
BOARD OF SANITARY COMMISSIONERS

May 18, 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: May 4, 2023

Check Warrants:

Sanitary District, Wastewater Division

- a. 051023 SW | Total (\$114,519.21)
- b. 051023 SC | Total (\$40.00)
- c. 051023 BI | Total (\$34.00)
- d. 051823 SW | Total (122,119.42)
- e. 051823 SC | Total (25,545.00)

Payroll Warrants

- f. 051223 Sanitary Board Payroll | (04/22/23 – 05/05/23)
- g. 051223 Wastewater Payroll | (04/22/23 – 05/05/23)
- h. 051223 Utilities Payroll | (04/22/23 – 05/25/23)

Sanitary District, Solid Waste Division

- i. 050923 SS | Total (\$365.00)
- j. 051823 SS | Total (56,489.07)
- k. 051223 Solids Payroll | (04/22/23 – 05/05/23)

Report of Field Operations: Ken Myers

Report from Solid Waste: Rene Cid

Report from Financial Consultant: Bill Billers/Rebecca Sliger

Report from Legal Counsel: Joe Allegretti

New Business:

Resolutions:

- SD 23-05 – A Resolution of the Sanitary District Board of Commissioners Authorizing the Transfer of Appropriations into Different Budget Categories of the Sewage Utility Construction Fund 6204

Unfinished Business:

Public Comment:

Next Meeting Date: **June 1, 2023 @ 4:30 PM**

Location: East Chicago City Hall (Council Chambers)

Adjournment: