



MEETING OF THE EAST CHICAGO, INDIANA
BOARD OF SANITARY COMMISSIONERS

June 1, 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 18, 2023

Check Warrants:

Sanitary District, Wastewater Division

- a. 060123 SW | Total (\$119,033.28)
- b. 060123 SC | Total (\$177,068.00)
- c. 060123 SR | Total (\$31,935.02)

Payroll Warrants

- d. 052623 Sanitary Board Payroll | (05/06/23 – 05/19/23)
- e. 052623 Wastewater Payroll | (05/06/23 – 05/19/23)
- f. 052623 Utilities Payroll | (05/06/23 – 05/19/23)

Sanitary District, Solid Waste Division

- g. 060123 SS | Total (\$77,322.29)
- h. 052623 Solids Payroll | (05/06/23 – 05/19/23)

Report of Field Operations: Ken Myers

Report from Solid Waste: Rene Cid

Report from Financial Consultant: Bill Billers/Rebecca Sliger (Included in Packet)

Report from Legal Counsel: Joe Allegetti

New Business:

Rate Sheets:

- Altorfer CAT Power Systems – 2023 Service Rates – Not to Exceed \$75,000.00
- SNF Polydyne Inc. – 2023 Unit Price Rate Sheet for Polymer – Not to Exceed \$25,000.00
- R&D Construction - 2023 Rate Sheet - Not to Exceed - \$75,000.00

Past Due Invoices:

- AT&T - \$250.00
- Tierra Environmental - \$935.00
- Xylem- \$366.87

Unfinished Business:

Public Comment:

Next Meeting Date: **June 15, 2023 @ 4:30 PM**

Location: East Chicago City Hall (Council Chambers)

Adjournment: