



MEETING OF THE EAST CHICAGO, INDIANA  
BOARD OF SANITARY COMMISSIONERS

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

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

**AG E N D A:**

**Roll Call:**

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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:** June 15, 2023

**Check Warrants:**

**Sanitary District, Wastewater Division**

a. 062723 SW | Total (\$145,180.54)

**Payroll Warrants**

- b. 062323 Sanitary Board Payroll | (06/03/23 – 06/16/23)
- c. 062323 Wastewater Payroll | (06/03/23 – 06/16/23)
- d. 062323 Utilities Payroll | (06/03/23 – 06/16/23)
- e. 063023 Wastewater Payroll | (06/30/23 – 06/30/23)
- f. Utilities Payroll | (06/30/23 - 06/30/23)

**Sanitary District, Solid Waste Division**

- g. 070623 SS | Total (\$53,377.46)
- h. 062323 Solids Payroll | (06/03/23 – 06/16/23)
- i. 063023 Solids Payroll | (06/30/23 – 06/30/23)

**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 Allegetti**

**New Business:**

**Rate Sheets:**

- Morrison Construction – 2023 Time, Material, and Equipment Rates – Not to Exceed \$75,000.00

**Proposals:**

- Bosak Ford- Two Transit Connect Cargo Vans-\$85,514.00
- GPRS – 2023 Locating Services – Not to Exceed \$45,000.00
- Augusten Electric –Level Transmitter Replacement - \$12,596.00

**Past Due Invoice:**

- G & J Auto Parts – \$285.07

**Unfinished Business:**

**Public Comment:**

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

**Location: East Chicago City Hall (Council Chambers)**

**Adjournment:**