

CITY OF EAST CHICAGO  
BOARD OF SANITARY COMMISSIONERS  
BOARD MEMBERS

Miguel (Mike) Rivera, President  
Loreto Gonzales, Vice-President  
Tia Cauley, Member  
Alojzy (Ben) Moricz, Member  
Steven Flowers, Member

Regular Meeting Minutes  
Thursday, January 16, 2020, at 4:30 p.m.

Reported for Fissinger & Associates, Ltd  
By: Peggy S. LaLonde, CSR, RPR

Call to Order: 4:30 p.m.

Roll Call: Present: Miguel Rivera  
Tia Cauley  
Loreto Gonzales  
Ben Moricz  
Steve Flowers

Also Present: Anthony Herrera  
Keith Selvie  
John Martinez  
Joseph Allegretti

MR. RIVERA: First item on the agenda is election of officers. The floor is now open for nominations for president.

MR. GONZALEZ: Make a motion to nominate and elect Mike Rivera, president.

MS. CAULEY: Second.

MR. RIVERA: Nominations closed. All in favor say aye.

(All signify aye.)

MR. RIVERA: Motion carries.  
Nominations for Vice-president.

MS. CAULEY: Motion to nominate and elect Loreto Gonzalez for Vice-president.

MR. FLOWERS: Second.

1 MR. RIVERA: Nominations closed. All in  
favor signify by saying aye.

2 (All signify aye.)

3 MR. RIVERA: Motion carries.

4 The Board designates Anthony Herrera  
as secretary. All in favor signify by saying aye.

5 (All signify aye.)

6 MR. RIVERA: Motion carries.

7 The Board would like to introduce  
our new member, Mr. Steve Flowers.

8 Next item is Check Warrants.

9 CHECK WARRANTS: Sanitary District, Wastewater Division  
Warrant 011620 SW - \$242,486.42.

10 Motion to approve Warrant 011620, in the amount of  
\$242,486.42 made by Loreto Gonzalez. Second by Ben  
Moricz.

11 MR. RIVERA: All in favor?

12 (All signify aye.)

13 MR. RIVERA: Motion carries.

14 Warrant 123119 SW - \$385,002.55

15 Motion to approve Warrant 123119SW, in the amount of  
\$385,002.55 made by Loreto Gonzalez. Second by Ben  
Moricz.

16 MR. RIVERA: All in favor?

17 (All signify aye.)

18 MR. RIVERA: Motion carries.

19 Warrant 013120SW - \$78,876.04.

20 Motion to approve Warrant 013120SW, in the amount of  
\$78,876.04, made by Loreto Gonzalez. Second by Ben  
Moricz.

21 MR. RIVERA: All in favor?

22 (All signify aye.)

23 MR. RIVERA: Motion carries.

24 Warrant 011620 SR - \$2,275.00

25 Motion to approve Warrant 011620 SR, in the amount of  
\$2,275.040 made by Loreto Gonzalez. Second by Ben  
Moricz.

1 MR. RIVERA: All in favor?  
(All signify aye.)

2 MR. RIVERA: Motion carries.

3  
4 Warrant 011620 BI - \$750.

5 Motion to approve Warrant 011620 BI, in the amount of  
\$750.00, made by Loreto Gonzalez. Second by Ben Moricz.

6 MR. RIVERA: All in favor?  
(All signify aye.)

7 MR. RIVERA: Motion carries.

8 Warrant 122719 - Sanitary Board Payroll  
Dates 12/7/19 to 12/20/19

9  
10 Motion to approve Warrant 122719, Sanitary Board  
Payroll, 12/7/19 to 12/20/19, made by Loreto Gonzalez.  
Second by Ben Moricz.

11 MR. RIVERA: All in favor?  
(All signify aye.)

12 MR. RIVERA: Motion carries.

13  
14 Warrant 011020 - Sanitary Board Payroll  
Dates 12/21/19 to 1/3/20

15 Motion to approve Warrant 011020, Sanitary Board  
Payroll, dates of 12/21/19 to 1/3/20, made by Loreto  
16 Gonzalez. Second by Ben Moricz.

17 MR. RIVERA: All in favor?  
(All signify aye.)

18 MR. RIVERA: Motion carries.

19 Warrant 122719 - Utilities Board Payroll  
Dates 12/7/19 to 12/20/19

20  
21 Motion to approve Warrant 122719, Utilities Board  
Payroll, dates of 12/7/19 to 12/20/19, made by Loreto  
Gonzalez. Second by Ben Moricz.

22 MR. RIVERA: All in favor?  
(All signify aye.)

23 MR. RIVERA: Motion carries.

24  
25 Warrant 011020 - Utilities Board Payroll  
Dates of 12/21/19 to 1/3/20

1 Motion to approve Warrant 011020, Utilities Board  
2 Payroll, dates of 12/21/19 to 1/3/20, made by Loreto  
3 Gonzalez. Second by Ben Moricz.

4 MR. RIVERA: All in favor?  
(All signify aye.)

5 MR. RIVERA: Motion carries.

6 Warrant 122019 - Utilities Bonus

7 Motion to approve Warrant 122019, Utilities Bonus, made  
8 by Loreto Gonzalez. Second by Ben Moricz.

9 MR. RIVERA: All in favor?  
10 (All signify aye.)

11 MR. RIVERA: Motion carries.

12 Warrant 122719 - Wastewater Payroll

13 Dates of 12/7/19 to 12/20/19

14 Motion to approve Warrant 122719, Wastewater Payroll,  
15 dates of 12/7/19 to 12/20/19, made by Tia Cauley.  
16 Second by Loreto Gonzalez.

17 MR. RIVERA: All in favor?  
18 (All signify aye.)

19 MR. RIVERA: Motion carries.

20 Warrant 011020 - Wastewater Payroll

21 Dates of 12/21/19 to 1/3/20

22 Motion to approve Warrant 011020, Wastewater Payroll,  
23 dates of 12/21/19 to 1/3/20, made by Loreto Gonzalez.  
24 Second by Ben Moricz.

25 MR. RIVERA: All in favor?  
(All signify aye.)

MR. RIVERA: Motion carries.

Warrant 122019 - Wastewater Bonus

Motion to approve Warrant 122019, Wastewater Bonus, made  
by Loreto Gonzalez. Second by Ben Moricz.

MR. RIVERA: All in favor?  
(All signify aye.)

MR. RIVERA: Motion carries.

Warrants for the Sanitary District,  
Solid Waste Division.

1 Warrant 123119 SS - \$2,157,949.28

2 Motion to approve Warrant 123119 SS, in the amount of  
3 \$2,157,949.28, made by Loreto Gonzalez. Second by Ben  
4 Moricz.

5 MR. RIVERA: All in favor?  
(All signify aye.)

6 MR. RIVERA: Motion carries.

7 Warrant 011620 SS - \$227,144.40

8 Motion to approve Warrant 011620 SS, in the amount of  
9 \$227,144.40, made by Loreto Gonzalez. Second by Ben  
10 Moricz.

11 MR. RIVERA: All in favor?  
(All signify aye.)

12 MR. RIVERA: Motion carries.

13 Warrant 122719 - Solids Payroll  
14 Dates of 12/7/19 to 12/20/19

15 Motion to approve Warrant 122719, Solids Payroll, dates  
16 of 12/7/19 to 12/20/19, made by Loreto Gonzalez. Second  
17 by Ben Moricz.

18 MR. RIVERA: All in favor?  
(All signify aye.)

19 MR. RIVERA: Motion carries.

20 Warrant 011020 - Solids Payroll  
21 Dates of 12/21/19 to 1/3/20

22 Motion to approve Warrant 011020, Solids Payroll, dates  
23 of 12/21/19 to 1/3/20, made by Loreto Gonzalez. Second  
24 by Ben Moricz.

25 MR. RIVERA: All in favor?  
(All signify aye.)

MR. RIVERA: Motion carries.

Warrant 122019 - Solids Bonus

Motion to approve Warrant 122019, Solids Bonus, made by  
Loreto Gonzalez. Second by Ben Moricz.

MR. RIVERA: All in favor?  
(All signify aye.)

1 MR. RIVERA: Motion carries.

2 Warrant 121919 - Solids Miscellaneous

3 Motion to approve Warrant 121919, Solids Miscellaneous,  
4 made by Loreto Gonzalez. Second by Ben Moricz.

5 MR. RIVERA: All in favor?

(All signify aye.)

6 MR. RIVERA: Motion carries.

7 Report from Field Operations, John  
8 Martinez.

9 MR. MARTINEZ: The only thing I have at  
10 this moment, we are going over our plant -- we are going  
11 over pump stations and we are finding motors that have  
12 been giving us problems and are starting to replace them  
13 as we go. So basically doing a lot of preventative  
14 maintenance.

15 I wasn't here at the last meeting,  
16 but I wanted the Board to be aware that we did lose one  
17 of our employees, who passed away, Mr. Fernando Perez.  
18 His father was a police officer. He passed and we lost  
19 a maintenance man, so we are running a little behind.

20 MR. RIVERA: He was retired?

21 MR. MARTINEZ: No, he was still working  
22 when he passed away.

23 MR. RIVERA: Does that conclude your  
24 report?

25 MR. MARTINEZ: Yes.

MR. RIVERA: Any questions for Mr.  
Martinez? (None) Thank you.

Next item is report from Legal  
Counsel, Joe Allegretti.

MR. ALLEGRETTI: Just to supplement some  
comments I made earlier off the record. Our  
responsibility and obligations for the last phase of our  
long term CSO Control Plan still remain. Our attempted  
financing through a revenue bond, which was going to be  
paid for by increase in our user charge -- which this  
Board approved -- and which was not ratified by the  
Common Council -- was unsuccessful. We are looking for  
some alternate financing.

1 We also need to negotiate an  
2 extension of the deadline for completion of the second  
3 phase of the project, as obligated through the agreed  
4 order which we made in 2000 -- several years ago. So  
5 that's still in the process.

6 I hope to have some reports on  
7 progress on those two issues at our next meeting.

8 MR. RIVERA: Any questions for Mr.  
9 Allegretti? Is that bond amount still the same?

10 MR. ALLEGRETTI: We have partial funding  
11 available. We have \$7 million cash on-hand. We needed  
12 another five or six that State law requires. The  
13 contractor was resistant to the idea of breaking the  
14 last phase up in parts -- you know -- kind of disrupted  
15 their business model and their expected profits to be  
16 made on the project, which is understandable.

17 State law prevents us from giving a  
18 Notice to Proceed without having the funds to pay for  
19 the project on-hand. So we can't, even though we have  
20 significant amount of cash, we can't start the project  
21 on the come -- so to speak -- without assurances of  
22 being able to pay for the project. But, we'll work it  
23 out.

24 MR. RIVERA: Five million is better than  
25 the original million amount, which was around 12  
26 million. Any questions? (None) Thank you.

27 Mr. Selvie, I kind of jumped over  
28 you. Our next report is from Solid Waste, Mr. Keith  
29 Selvie.

30 MR. SELVIE: Keith Selvie, Director of  
31 Public Works. I'd like to say Happy New Year, if I  
32 haven't spoken to you.

33 Just a quick update. I'd like to  
34 give the Board an update in terms of, we are still  
35 waiting for four of our garbage trucks that you folks  
36 approved last year. With the strike and so forth, we  
37 got some good news this past week, those should be  
38 delivered some time mid-February, and I just wanted to  
39 give that quick update.

40 MR. RIVERA: Any questions for Mr.  
41 Selvie? (None) Thank you.

42 Next item is New Business.  
43 Emergencies, which we have one. We have a purchase  
44 order for Caruthers Auto Sales & Towing, for the amount  
45

1 of \$125. States the project was only needed for ECSD  
2 vehicle 10/21/19. Is there a motion to accept the  
purchase order?

3 Motion to approve \$125 to Caruthers Auto Sales & Towing  
4 made by Tia Cauley. Second by Steve Flowers.

5 MR. RIVERA: This is was an accident,  
6 right? That towing was in reference to an accident?

7 MR. MARTINEZ: The accident was one of  
8 our vehicles and they never paid for the towing.

9 MR. RIVERA: All in favor?  
(All signify aye.)

10 MR. RIVERA: Motion carries.  
11 Director of Utilities, Dr. Zehraoui.

12 DR. ZEHRAOUI: No report.

13 MR. RIVERA: Mr. Selvie, you have  
14 something else?

15 MR. SELVIE: Under New Business, I have  
16 three different agreements. The first is with Johnson  
17 Controls, three-year agreement. Johnson Controls is the  
18 company that we have decided to go with city-wide to  
19 support our fire suppression systems throughout, but  
20 this particular agreement is for Public Works  
21 specifically, so on the sanitation side.

22 MR. RIVERA: Do I have a motion to accept  
23 the agreement with Johnson Controls?

24 Motion to approve Agreement with Johnson Controls made  
25 by Tia Cauley. Second by Steve Flowers.

MR. RIVERA: Any questions? (None) All  
in favor?

(All signify aye.)

MR. RIVERA: Motion carries.

MR. SELVIE: Second agreement is with  
Schindler Plus Elevator Corporation. This is the  
company we decided to go with city-wide to actually  
maintain our elevators. This specific agreement is for  
Public Works itself and the elevator out there. It's  
also a three-year contract with them.



1 MR. RIVERA: Motion needed to accept the  
2 agreement with Schindler Plus Elevator Corporation.

3 Motion to approve Agreement with Schindler Plus Elevator  
4 Corporation made by Tia Cauley. Second by Steve  
5 Flowers.

6 MR. RIVERA: Any questions or comments?

7 MS. CAULEY: I have a question with the  
8 elevator. Did you all contact Otis Elevators?

9 MR. SELVIE: We have reached out to them.  
10 The past elevator company we used was Kone and we  
11 reached out to them. They did not actually respond. So  
12 we decided to go with Schindler across the board for the  
13 City. I would recommend them.

14 MR. RIVERA: All in favor?  
15 (All signify aye.)

16 MR. RIVERA: Motion carries.

17 MR. SELVIE: This is a one-year agreement  
18 and this particular agreement is between East Chicago  
19 Safety Agreement and Public Works. And this particular  
20 company manages our Phoenix system. Phoenix system is  
21 the system that monitors the gas. They are on 24-hour  
22 call. It monitors the gas consumption per department.  
23 It splits it up. This supports that actual software  
24 that I supply when I am off the base and out of the  
25 controller's office.

Motion to approve Agreement between East Chicago Safety  
and Public Works made by Ben Moricz. Second by Loreto  
Gonzalez.

MR. RIVERA: All in favor?  
(All signify aye.)

MR. RIVERA: Motion carries.

Next item is rate sheets.

MR. SELVIE: There are several rate  
sheets. The first one is Overhead Door. Of course we  
have hundreds of overhead doors at Public Works. This  
particular agreement allow us to give a purchase order  
in case of emergency or needed repair, that we'll be  
able to provide and call this particular company.

MR. RIVERA: Any questions or comments?

1 Motion to approve rate sheet for Overhead Door made by  
Steve Flowers. Second by Tia Cauley.

2 MR. RIVERA: All in favor?

3 (All signify aye.)

4 MR. RIVERA: Motion carries.

5 MR. SELVIE: Next agreement is with  
Standard Equipment Company. These are the folks that  
6 manage and maintain my sweepers that clean up the City,  
and I would like to do the same. I would like to get  
7 these rates approved so we can provide a purchase order  
to them, so if we need repair, we can call them up.

8 Motion to approve rate sheet for Standard Equipment  
Company made by Tia Cauley. Second by Steve Flowers.

9 MS. CAULEY: So with these, Keith, you  
10 did three quotes and they gave you the best quote?

11 MR. SELVIE: These are exclusive vendors.  
Standard actually makes the actual sweeper. So there is  
12 no other person that I would want to compare them with.

13 MR. RIVERA: All in favor?

14 (All signify aye.)

15 MR. RIVERA: Motion carries.

16 MR. SELVIE: Next is Best Equipment  
Company. Best Equipment is the manufacturer that  
handles our garbage trucks. They basically make them.  
I would like to do the same thing with the rate table,  
17 to provide them a purchase order in case of emergency  
and repairs.

18 Motion to approve rate sheet for Best Equipment made by  
19 Tia Cauley. Second by Steve Flowers.

20 MR. RIVERA: Any questions or comments?

21 (None) All in favor?

22 (All signify aye.)

23 MR. RIVERA: Motion carries.

24 MR. SELVIE: The next one is Trans  
Chicago Truck Group. It's a second vendor, I guess  
would be a sub-vendor, of Best Equipment. There are  
25 some lead times in terms of repairs, so just in case  
Standard can't repair and get to a particular truck, I  
would like to have these guys as backup. They are out

1 of Gary. They do work on this type of machinery, but  
2 they are not the makers of it.

3 Motion to approve rate sheet for Trans Chicago Truck  
4 Group made by Loreto Gonzalez. Second by Tia Cauley.

5 MR. RIVERA: Any questions or comments?  
6 (None) All in favor?

7 (All signify aye.)

8 MR. RIVERA: Motion carries.

9 MR. SELVIE: Next one is Mechanical  
10 Concepts. Of course you are aware Mechanical Concepts  
11 is the vendor that we have decided to go with across the  
12 board for HVAC, as well as plumbing emergencies. I  
13 would like to have a PO in place just in case we have  
14 emergencies, we can call them out immediately.

15 Motion to approve rate sheet for Mechanical Concepts  
16 made by Tia Cauley. Second by Loreto Gonzalez.

17 MR. RIVERA: Any questions or comments?

18 MS. CAULEY: I do have a question. So  
19 with this, what is the limit?

20 MR. SELVIE: There is no limit for what I  
21 set the actual purchase order for. Whatever the  
22 three-year average is. This particular account probably  
23 does a little bit less than one million.

24 MS. CAULEY: So that's the cap on that?

25 MR. SELVIE: That is correct. At this  
point, that's the three-year average that we have dealt  
with, and that number might be lower hopefully. We have  
done a lot of repairs the last three years in terms of  
our HVAC. Perfect example is here at City Hall. We  
just replaced the chiller -- air-conditioning system  
here -- we shouldn't have as many problems as we have in  
the past. I've done the same thing similarly with the  
fire stations, public safety, and so forth.

In the past what we have done, we  
have tried to possibly put a band-aid on it. In the  
last couple of years I basically have been trying to  
replace equipment that is needed and we have done that.  
So we expect it would be a lot less -- hopefully -- this  
year, because we have new equipment in place.

1 MR. RIVERA: All in favor?  
(All signify aye.)

2 MR. RIVERA: Motion carries.

3 MR. SELVIE: Next, Midwestern Electric,  
4 one of the two electrical companies that we do business  
5 with. Again, primary, in case of emergency, I'd like to  
6 have a purchase order in place to handle any electrical  
7 problems throughout the City. This specifically is for  
8 Public Works. Basically all of these are specifically  
9 for Public Works because they come out of the Sanitary  
10 budget. I did the same thing on the other side with  
11 Public Works as well.

12 Motion to approve rate sheet for Midwestern Electric  
13 made by Tia Cauley. Second by Loreto Gonzalez.

14 MR. RIVERA: All in favor?  
(All signify aye.)

15 MR. RIVERA: Motion carries.

16 MR. SELVIE: Next one is HECC. Mr.  
17 Hernandez is our backup for electrical problems. I'd  
18 like to have two vendors just in case of availability,  
19 specifically for the Public Works Department.

20 Motion to approve rate sheet for HECC made by Steve  
21 Flowers. Second by Ben Moricz.

22 MR. RIVERA: All in favor?  
(All signify aye.)

23 MR. RIVERA: Motion carries.

24 MR. SELVIE: Precision Control is my  
25 backup for HVAC, just in the case the other vendor --  
primary vendor -- is tied up and unable to get to an  
emergency. I'd like to put a small purchase order in  
place for them to do what needs to be done.

MS. CAULEY: So what is the small amount?

MR. SELVIE: I think for this particular  
one is \$5,000. Of course, like I said before,  
Mechanical Concepts is our primary across the City.

Motion to approve rate sheet for Precision Control  
Systems made by Tia Cauley. Second by Steve Flowers.

MR. RIVERA: All in favor?

1 (All signify aye.)

2 MR. RIVERA: Motion carries.

3 MR. SELVIE: I have one more. I'm not  
4 sure if Anthony got it in time. I do apologize for it  
5 being late, but I believe he provided a copy of it.  
6 It's for Hunt's Maintenance. Hunt's Maintenance is a  
7 rate table that you should have before you. This  
8 particular agreement would be with them to provide the  
9 disposal of our large tires.

10 Typically in the past, the company  
11 that we used to get rid of our smaller tires accepted  
12 tires that were above 24 inches, but they stopped doing  
13 that. They were doing that for free for us.  
14 Unfortunately anything above 24 inches now has a cost  
15 for removal and this particular company is the closest  
16 entity, the nearest, and their prices are good, because  
17 there is no contract involved. It's just when you call,  
18 they bring out a dumpster, fill the dumpster up. At  
19 which point and time they come back and pick it up.  
20 It's a one time cost versus us having to pay for a  
21 dumpster to sit monthly, like in the past.

22 It varies. I can't tell you how  
23 many tires. We do thousands of small ones. But over  
24 time two, three, four months, we do accumulate the  
25 larger tires. We are at that point where I need to  
discard them. Like I said before, the current company  
does it free, but it doesn't do that any longer so I'd  
like a PO in place.

MS. CAULEY: This is what you are asking  
us to do at the next meeting?

MR. SELVIE: Yes, if that's the case.

MS. CAULEY: It's not on the agenda, so  
we can do that at the next meeting.

MR. SELVIE: Not a problem. Thank you.

MR. RIVERA: Next, we have past due  
invoices. The first one is for Caruthers Auto & Towing,  
amount of \$125. The delinquency reason states here,  
invoice mailed to controller's office and ECDS did not  
receive invoice from vendor until 1/8/2020.

Motion to pay past due invoice to Caruthers Auto &  
Towing in the amount of \$125.00 made by Tia Cauley.  
Second by Loreto Gonzalez.

1 MR. RIVERA: All in favor?  
(All signify aye.)

2 MR. RIVERA: Motion carries.

3 Next, past due invoice to NH Tierra  
4 Environmental -- actually three of them. One is for  
5 \$5,812.50, another one for \$4,434.50, and the third one  
6 for \$4,240; totaling \$14,487.00.

7 Motion to pay past due invoice to NH Tierra  
8 Environmental, in the amount of \$14,487.00 made by Tia  
9 Cauley. Second by Loreto Gonzalez.

10 MR. RIVERA: Any questions or comments?  
(None) All in favor?

11 (All signify aye.)

12 MR. RIVERA: Motion carries.

13 Next item is Unfinished Business.  
(None) Public Comment?

14 MR. HERRARA: Board, we have Carlos James  
15 Flores, 3802 Drummond Street. He has a line item  
16 dispute on his water bill. I'm going to have Esperanza  
17 come up to translate.

18 (The following interaction was  
19 interpreted by Esperanza Ramierz for Mr.  
20 Flores.)

21 MS. RAMIERZ: Mr. Flores has an item  
22 dispute on his water bill. I guess he just recently  
23 purchased the property and all he's done is made some  
24 repairs. However, he hasn't requested any garbage  
25 receptacle but he is being charged on his bill for that.  
The amount is \$40.

MR. RIVERA: What is the address again?

MS. RAMIREZ: 3802 Drummond Street. I  
guess he just acquired the property. He's remodeling,  
but he has not had an opportunity to request a garbage  
receptacle and he's already being charged. He's asking  
if he can be approved to have that removed from his  
bill.

MS. CAULEY: We have the Director here,  
Mr. Selvie.

MR. SELVIE: I'm unaware of this  
particular situation. I know that there was some

1 construction being done on the building and there were  
2 no other dumpsters there. We turned this over to Winna  
3 to investigate, and I don't know exactly what happened  
4 thereafter.

5 MS. CAULEY: So they charged him. Tell  
6 him that's why he was charged.

7 MS. RAMIERZ: He said he did get one of  
8 those receptacles for the waste. He no longer has any  
9 trash there, so there shouldn't be no reason why he's  
10 being charged a garbage fee.

11 MS. CAULEY: Once you get a toter, it's  
12 -- he's the landlord. If he's trying to rent, more than  
13 likely when he gets through with that, he is going to  
14 come to my office to be on Section 8, if he's not living  
15 there himself. Therefore he will be charged to have a  
16 garbage can there. He's going to put some kind of trash  
17 in the garbage can.

18 So, at this Board, I would say let's  
19 table it and let Mr. Selvie find out what the situation  
20 is. I'd say it's more than likely going going to stick.

21 MR. RIVERA: At this time we are going to  
22 table this matter, the matter of \$40.00 charge on Mr.  
23 Flores water bill, until next meeting or whenever we get  
24 more information.

25 MS. RAMIERZ: I just have one thing. I'm  
the Compliance Manager for the City and this is in  
regards to the Compliance Report. This is concerning  
Guthrie project. The item was tabled the last time I  
spoke with you or gave my results regarding the  
Compliance Report and the penalty charges.

This is again for Guthrie Street,  
contractor is DN Tank for the original contract amount  
of \$4,000,197.12. Potential damages right now for this  
contract, as of the end of November 30, is \$153,429.63.  
Penalties arising from minority charges is \$33,811.39.  
Residential damages -- potential damages -- is  
\$119,670.59.

MR. RIVERA: Why isn't there any writing  
on this?

MS. RAMIERZ: I had this when you had  
your meeting last year. I gave you one of two reports,  
and the second one there was an adjustment that needed

1 to be done with the second report. We tabled it for the  
2 next meeting, so I could go ahead and present the  
3 report. But I guess, for some reason, there was too  
4 many items that you needed to cover on your first  
5 meeting, so they pushed me to this meeting.

6 MS. CAULEY: But you are not on our  
7 agenda.

8 MS. RAMIERZ: I guess not.

9 MS. CAULEY: I would make a motion to  
10 table this item.

11 MR. GONZALEZ: Second.

12 MR. HERRERA: This is just for your  
13 information.

14 MS. RAMIERZ: This is just information,  
15 reporting on any potential damages that we'll be  
16 charging the company if they are not able to meet any of  
17 the percentages of minority or residential hire, that's  
18 all. Thank you. I apologize that it's not on the  
19 agenda. It should have been.

20 MR. RIVERA: Next meeting date is  
21 February 6, 2020, 4:30 p.m., at the East Chicago City  
22 Hall Council Chambers.

23 Motion to adjourn meeting made by Tia Cauley. Second by  
24 Ben Moricz.


25 MR. RIVERA: Meeting adjourned.

\*\*\*\*\* Meeting adjourned \*\*\*\*\*



Approval of the Regular Meeting Minutes of Thursday  
January 16, 2020

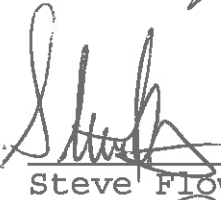
Approved and signed \_\_\_\_\_

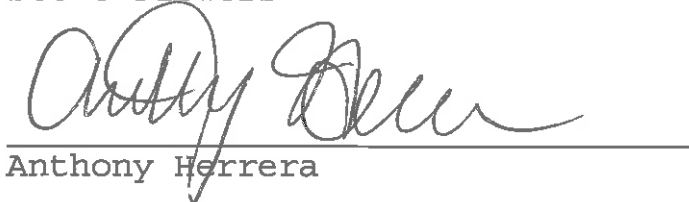
  
Miguel Rivera, President

\_\_\_\_\_  
Loreto Gonzalez, Vice-president

  
Tia Cauley

  
Alojzy (Ben) Moricz

  
Steve Flowers

  
Anthony Herrera

C E R T I F I C A T E

I, Peggy S. LaLonde, a competent and duly qualified court reporter, do hereby certify that I did report in machine shorthand the foregoing proceedings and that my shorthand notes so taken at said time and place were thereafter reduced to typewriting under my personal direction.

I further certify that the foregoing typewritten transcript constitutes minutes of the said proceedings taken at said time and place, so ordered to be transcribed.

Dated at Munster, Indiana, this 20th day of January, 2020.

*Peggy S. LaLonde*



Peggy S. LaLonde, CSR, RPR