

CITY OF EAST CHICAGO
BOARD OF STORM WATER COMMISSIONERS
BOARD MEMBERS

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

Regular Meeting Minutes
Thursday, February 6, 2020, at 4:30 p.m.

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

Call to Order: 4:30 p.m.

Pledge of Allegiance

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

Also Present: Anthony Herrera, Secretary
Joseph Allegretti, Attorney
Dr. Abdul Zehraoui, Director of Utilities

MR. RIVERA: Need a motion to accept the minutes from December 19, 2019 and January 16, 2020.

Motion to approve minutes of December 19, 2019 and January 16, 2020 made by Tia Cauley. Second by Ben Moricz.

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

MR. RIVERA: Motion carries.
Next Check Warrant.

CHECK WARRANT - 020620 - \$22,635.94

Motion to approve Check Warrant 020620, in the amount of \$22,635.94 made by Ben Moricz. Second by Tia Cauley.

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

1 MR. RIVERA: Motion carries.
Next Payroll Warrants.

2 PAYROLL WARRANT - 012420 - Storm Water Payroll
3 Dates of 1/4/20 to 1/17/20

4 Motion to approve Payroll Warrant 012420, Storm Water
5 Payroll, for dates of 1/4/20 to 1/17/20 made by Ben
6 Moricz. Second by Tia Cauley.

7 MR. RIVERA: All in favor say aye.
(All signify aye.)

8 MR. RIVERA: Motion carries.

9 MR. Allegretti, you concluded your
10 report, right?

11 MR. ALLEGRETTI: Yes, I have nothing
12 additional.

13 MS. CAULEY: I thought we had to approve
14 a contract?

15 MR. ALLEGRETTI: I didn't submit a
16 contract for you. It's the same one as my Sanitary
17 contract. I'm not going to invoice the Storm Water,
18 they don't have a budget for paying attorney fees, and I
19 will just -- one contract will suffice.

20 MS. CAULEY: Attorney Allegretti, it's
21 suppose to be two separate ones.
22 Motion to accept the second contract for Joseph
23 Allegretti legal services, for the same amount, not to
24 exceed the \$40,000, at \$150 per hour made by Tia Cauley.
25 Second by Ben Moricz.

MS. CAULEY: Get the paperwork in.

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

MR. RIVERA: Motion carries.

Next we have rate sheets. First one
is Dream Builders of America.

Motion to approve 2020 rate sheet of Dream Builders of
American made by Tia Cauley. Second by Ben Moricz.

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

MR. RIVERA: Motion carries.

1 Next rate sheet is Mechanical
2 Concepts.

3 Motion to approve 2020 rate sheet for Mechanical
4 Concepts made by Ben Moricz. Second by Tia Cauley.

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

7 MR. RIVERA: Motion carries.
8 Next, Vermillion Systems.

9 Motion to approve 2020 rate sheet for Vermillion Systems
10 made by Steve Flowers. Second by Tia Cauley.

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

13 MR. RIVERA: Motion carries.
14 Next rate sheet is Midwestern

15 Electric.

16 Motion to approve 2020 rate sheet for Midwestern
17 Electric made by Ben Moricz. Second by Tia Cauley.

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

20 MR. RIVERA: Motion carries.
21 Next rate sheet is TroCor LLC.

22 Motion to approve 2020 rate sheet for TroCor LLC made by
23 Steve Flowers. Second by Tia Cauley.

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

26 MR. RIVERA: Motion carries.
27 Next rate sheet Automation & Control

28 Services.

29 Motion to approve 2020 rate sheet for Automation &
30 Control Services made by Tia Cauley. Second by Ben
31 Moricz.

32 MR. RIVERA: All in favor say aye.
33 (All signify aye.)

34 MR. RIVERA: Motion carries.
35 Next rate sheet is ATN Technology.

36 Motion to approve 2020 rate sheet for ATN Technology
37 made by Tia Cauley. Second by Ben Moricz.

38

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

2 MR. RIVERA: Motion carries.
Next is GPRS.

3
4 Motion to approve 2020 rate sheet for GPRS made by Steve
Flowers. Second by Tia Cauley.

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

6 MR. RIVERA: Motion carries.
Unfinished business: None
Public Comment: None

7
8 Next meeting date is February 20,
2020, 4:30 p.m., at the East Chicago City Hall Council
Chambers. Need a motion for adjournment.

9
10 Motion to adjourn made by Tia Cauley. Second by Ben
Moricz.

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

12 MR. RIVERA: Motion carries. Meeting
adjourned.

13
14 ***** Meeting adjourned *****
15
16
17
18
19
20
21
22
23
24
25

Approval of the Regular Meeting Minutes of Thursday
February 6, 2020

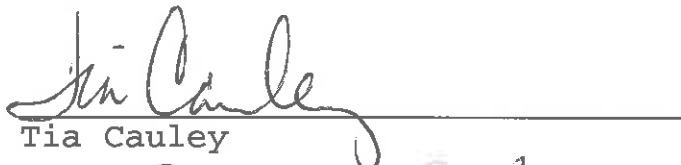
Approved and signed _____



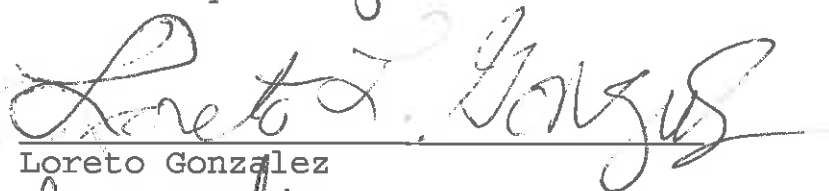
Miguel Rivera, President



Aljozy (Ben) Moricz, Vice-president



Tia Cauley



Loreto Gonzalez



Steve Flowers



Anthony Herrera

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

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 10th day of February, 2020.

Peggy S. LaLonde



Peggy S. LaLonde, CSR, RPR