

CITY OF EAST CHICAGO  
BOARD OF STORM WATER COMMISSIONERS

BOARD MEMBERS

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

Regular Meeting Minutes  
(Via Telephone Conference)  
Thursday, February 17, 2022 @ 4:30 p.m.

Reported for Fissinger & Associates  
By: Lisa Pena

CALL TO ORDER: 5:00 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Present in Chambers: Mike Rivera, Steve Flowers.  
Present Via Phone: Ben Moricz, Tia Cauley,  
Jawann Jones.

Staff Present: Present in Chambers: Alysia Dunbar,  
Ken Myers, Winna Guzman.

Present Via Phone: Joe Allegretti.

APPROVAL OF MINUTES: February 3, 2022

Motion to approve February 3, 2022 Meeting Minutes made by  
Steve Flowers. Second by Ben Moricz.

Questions/Comments: None.

Roll Call: "All in Favor": All Abstain: None.  
Opposed: None Motion Carries.

CHECK WARRANTS:

MR. RIVERA: Next item is Check Warrants. Warrant  
Number 021722 ST for the amount of \$30,026.44.

Motion to approve Warrant Number 021722 ST made by Ben  
Moricz. Second by Tia Cauley.

1 Questions/Comments: None.

2 Roll Call: "All in Favor": All Abstain: None.  
3 Opposed: None Motion Carries.

4 PAYROLL WARRANTS:

5 MR. RIVERA: Next is Payroll Warrants. Warrant Number  
6 020422 Storm Water Payroll 1/15/22 to 1/28/22.

7 Motion to approve Warrant Number 020422 Storm Water Payroll  
8 1/15/22 to 1/28/22 made by Steve Flowers. Second by Ben  
9 Moricz.

10 Questions/Comments: None.

11 Roll Call: "All in Favor": All Abstain: None.  
12 Opposed: None Motion Carries.

13 REPORTS FROM LEGAL COUNSEL: None.

14 REPORT FROM FINANCIALS:

15 MR. RIVERA: There is a Cash Report in our packet from  
16 Mr. Bill Biller.

17 NEW BUSINESS:

18 Agreements

19 MR. RIVERA: Next item is New Business. We have the  
20 Agreement with J.M. Bennett and Associates, Inc.

21 MR. ALLEGRETTI: We discussed the Bennett situation  
22 during our Board of Sanitary Commission Meeting. This is  
23 the other half of this annual contract with the Board of  
24 Sanitary Commissioners and the Storm Water Board of  
25 Directors.

Motion to approve J.M. Bennett & Associates Inc. Agreement  
made by Steve Flowers. Second by Ben Moricz.

Questions/Comments: None.

Roll Call: "All in Favor": All Abstain: None.  
Opposed: None Motion Carries.

Rate Sheets

1 MR. RIVERA: Next item under Rate Sheets is Altorfer for  
the year 2022.

2 Motion to approve Altorfer 2022 Rate Sheet made by Jawann  
3 Jones. Second by Steve Flowers.

4 Questions/Comments: None.

5 Roll Call: "All in Favor": All Abstain: None.  
6 Opposed: None Motion Carries.

7 UNFINISHED BUSINESS: None.

8 PUBLIC COMMENT: None.

9 \* Next Regular Meeting Date: Thursday, March 3,  
10 2022 @ 4:30 p.m.

11 Motion to adjourn made by Steve Flowers. Second by Tia  
12 Cauley.

13 Roll Call: "All in Favor": All Abstain: None.  
14 Opposed: None Motion Carries.

15 \* Meeting ended at 5:07 p.m.  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

Approval of the Meeting Minutes of  
Thursday, February 17, 2022  
Approved and Signed 3/3/2022

  
\_\_\_\_\_

Miguel (Mike) Rivera, President

\_\_\_\_\_  
Steve Flowers, Vice-President

\_\_\_\_\_  
Alojzy (Ben) Moricz, Member

/s/ TIA CAULEY  
/s/ JAWANN JONES  
/s/ ALOJZY MORICZ  
/s/ STEVE FLOWERS

\_\_\_\_\_  
Tia Cauley, Member

\_\_\_\_\_  
Jawann Jones, Member


  
\_\_\_\_\_  
Alysia Dunbar, Board Secretary

C E R T I F I C A T E

I, Lisa Pena, 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 said proceedings taken at said time and place, so ordered to be transcribed.

Dated at Portage, Indiana, this 28th day of February, 2022.

  
\_\_\_\_\_  
Lisa Pena  
Notary Public Porter County  
Certified Shorthand Reporter  
License Number 084-003483

