

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 20, 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: Winna Guzman, Director of Water Dept.
Joseph Allegretti, Attorney

MR. RIVERA: Motion is needed to accept
the minutes from February 6, 2020.

Motion to approve meeting minutes, as written, from
February 6, 2020, made by Tia Cauley. Second by Steven
Flowers.

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

MR. RIVERA: Motion carries.
Next, Check Warrant.

WARRANT 02202 ST - \$20,908.41

Motion to approve Warrant 02202 St, in the amount of
\$20,907.41 made by Loreto Gonzalez. Second by Ben
Moricz.

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

1 MR. RIVERA: Motion carries.

2 PAYROLL WARRANT 020720 - Storm Water Payroll
3 Dates of 1-18-20 to 1-31-20

4 Motion to approve Payroll Warrant 020720, Storm Water
5 Payroll for dates of 1/18/20 to 1/31/20 made by Loreto
6 Gonzalez. Second by Ben Moricz.

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

9 MR. RIVERA: Motion carries.
10 Next item, Legal Counsel. Mr.
11 Allegretti, do you have a second report?

12 MR. ALLEGRETTI: No.

13 MR. RIVERA: Financial Report, bill
14 Biller. I have a report here. December 2019, receipts
15 were \$555,530; disbursements with payroll \$61,583, which
16 includes bonus of 7,500; December cash balance was
17 \$1,250,441.00, net of \$2 million loaned to the Water
18 Department. That concludes the report.

19 MS. CAULEY: Again, all caps.

20 MR. RIVERA: New Business. We have the
21 agreement with Mr. Joseph Allegretti for 2020.

22 MR. ALLEGRETTI: Director Cauley directed
23 me to make an identical agreement as the one for
24 Sanitary District, and that's what that is. I think
25 it's already been signed.

Motion to approve Agreement of Legal Counsel, Joseph
Allegretti, made by Tia Cauley. Second by Loreto
Gonzalez.

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

MR. RIVERA: Motion carries.
Next item is Unfinished Business.
There is none. Public Comment. No Public comment.
Next meeting date is March 5, 2020,
at 4:30 p.m., at the East Chicago City Hall Council
Chambers.

Need a motion for adjournment.

Motion to adjourn meeting made by Tia Cauley. Second by

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 24th day of February, 2020.

Peggy S. LaLonde



Peggy S. LaLonde, CSR, RPR

1 Loreto Gonzalez.

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

3 MR. RIVERA: Motion carries. Meeting
4 adjourned.

5 ***** Meeting adjourned *****

6 Approval of the Regular Meeting Minutes of Thursday
7 February 20, 2020

8 Approved and signed _____

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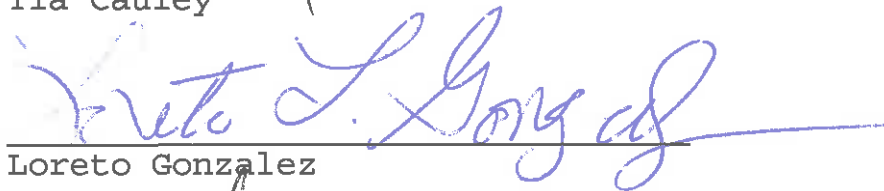
11 Miguel Rivera, President

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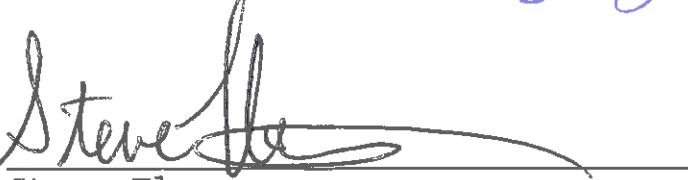
13 Alojzy (Ben) Moricz, Vice-president

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16 Tia Cauley

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18 Loreto Gonzalez

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21 Steve Flowers

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24 Anthony Herrera

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