

CITY OF EAST CHICAGO  
BOARD OF SANITARY COMMISSIONERS

BOARD MEMBERS

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

Regular Meeting Minutes  
Thursday, March 16, 2023 @ 4:30 p.m.  
Reported for Fissinger & Associates  
By: Lisa Pena

CALL TO ORDER: 4:30 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Present in Chambers: Steve Flowers, Miguel  
Rivera, Ben Moricz, Tia Cauley, Jawann Jones

Staff Present: Present in Chambers: Ateria Allen, Ken  
Myers, Rene Cid, Rebecca Sliger

Present via Zoom: Joseph Allegretti

APPROVAL OF MINUTES: March 2, 2023

Motion to approve March 2, 2023 Meeting Minutes made by  
Jawann Jones. Second by Miguel Rivera.

Questions/Comments: None.

Roll Call: "All in Favor": All Abstain: None.

Opposed: None Motion Carries.

CHECK WARRANTS:

Sanitary District, Wastewater Division

MR. FLOWERS: Check Warrants. I am going to read all  
the Check Warrants again in a group. Then at the last one  
we'll have a motion to approve.

This is Sanitary District, Wastewater Division.  
A) 030723 SW in the amount of \$9,537. B) 030723 BI total

1 amount of \$39,625.69. C) 030823 SW total amount of  
2 \$114,414.21. And D) 031623 SW total amount is \$106,588.72.

3 Motion to approve Check Warrants 030723 SW, 030723 BI, 030823  
4 SW and 031623 SW made by Miguel Rivera. Second by Jawann  
5 Jones.

6 Questions/Comments: None.

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

9 Payroll Warrants

10 MR. FLOWERS: Payroll Warrants. E) 030323 Sanitary  
11 Board Payroll 2/11/23 through 2/24/23. F) 030323 Wastewater  
12 Payroll 2/11/23 through 2/24/23. And G) 030323 Utilities  
13 Payroll 2/11/23 to 2/24/23.

14 Motion to approve Payroll Warrants 030323 Sanitary Board  
15 Payroll 2/11/23 through 2/24/23, 030323 Wastewater Payroll  
16 2/11/23 through 2/24/23 and 030323 Utilities Payroll 2/11/23  
17 through 2/24/23 made by Miguel Rivera. Second by Tia Cauley.

18 Questions/Comments: None.

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

21 Sanitary District, Solid Waste Division

22 MR. FLOWERS: Next we have Sanitary District, Solid  
23 Waste Division. H) 031623 SS total amount is \$280,028.39.  
24 And I) 030323 Solids Payroll 2/11/23 through 2/24/23.

25 Motion to approve Check Warrants 031623 SS and 030323 Solids  
Payroll 2/11/23 through 2/24/23 made by Miguel Rivera.  
Second by Ben Moricz.

Questions/Comments: None.

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

REPORT OF FIELD OPERATIONS: None.

REPORT FROM SOLID WASTE: None.

REPORT FROM FINANCIAL CONSULTANT: None.

1 REPORT FROM LEGAL COUNSEL: None.

2 NEW BUSINESS:

3 Proposals

4 MR. FLOWERS: New Business. Proposals. We have  
5 Alfa-Laval, Inc. Required parts for Ashbrook Belt Press in  
the amount \$5,850.30.

6 And it should be noted that that amount has  
7 changed. Is the Commission aware of that amount? \$5,850.30.

8 Motion to approve Alfa-Laval, Inc. Proposal made by Miguel  
9 Rivera. Second by Ben Moricz.

10 Questions/Comments: None.

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

13 MR. FLOWERS: Next proposal we have GSM Engineered  
14 Fabrics, LLC. Belts required for Ashbrook Belt Press in the  
amount of \$6,912.

15 Motion to approve GSM Engineered Fabrics, LLC Proposal made  
16 by Tia Cauley. Second by Miguel Rivera.

17 Questions/Comments: None.

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

20 MR. FLOWERS: Next proposal Myers Builders, Inc. Repair  
21 and replace roofing and rafter salt bend in the amount of  
\$14,500.

22 Motion to approve Myers Builders, Inc. Proposal made by  
23 Jawann Jones. Second by Tia Cauley.

24 Questions/Comments: None.

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

Invoices to be Paid

MR. FLOWERS: Invoices to be Paid. We have HEI Utility  
Contractors, Inc. 2023 rates for labor, material and vehicle

1 equipment.

2 Motion to approve HEI Utility Contractors, Inc. Invoice made  
3 by Miguel Rivera. Second by Tia Cauley.

4 Questions/Comments: None.

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

7 MR. FLOWERS: Next we have Invoices to be Paid. This is  
8 Elements in the amount of \$5,390.87.

9 MR. MYERS: This one is timely. It's just our local  
10 services to the Wastewater Treatment Plant.

11 Motion to approve Elements Invoice made by Tia Cauley.  
12 Second by Miguel Rivera.

13 Questions/Comments: None.

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

16 MR. FLOWERS: Next invoice is Elements \$2,738.16.

17 Motion to approve Elements Invoice made by Miguel Rivera.  
18 Second by Ben Moricz.

19 Questions/Comments: None.

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

22 Past Due Invoices

23 MR. FLOWERS: Past Due Invoices. R&D Construction 1,  
24 Inc. in the amount of \$550.

25 In your packet, Commissioners, it states that the  
Accounts Payable received invoice Friday, February 24 of 2023  
from the vendor.

1 Motion to approve R&D Construction 1, Inc. Past Due Invoice  
2 made by Miguel Rivera. Second by Jawann Jones.

3 Questions/Comments: None.

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

6 UNFINISHED BUSINESS: None.

7 PUBLIC COMMENT: None.

8 \* Next Regular Meeting Date: Thursday, April 6,  
9 2023 @ 4:30 p.m.

10 Motion to adjourn made by Miguel Rivera. Second by Tia  
11 Cauley.

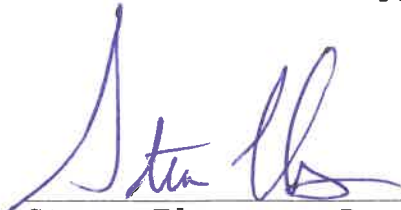
12 Questions/Comments: None.

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

15 \* Meeting ended at 4:39 p.m.  
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Approval of the Meeting Minutes of  
Thursday, March 16, 2023

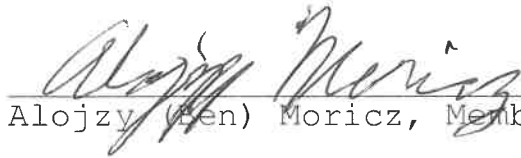
Approved and Signed April 6, 2023

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Steve Flowers, President

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Miguel Rivera, Vice-President

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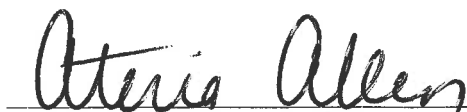
Alojzy (Ben) Moricz, Member

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Tia Cauley, Member

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Jawann Jones, Member

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Ateria Allen, Board Secretary

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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 21st day of March, 2023.



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

