

CITY OF EAST CHICAGO
BOARD OF STORM WATER 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: 4:39 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, 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:

MR. FLOWERS: Check Warrants. A) 031623 ST in the
amount of \$16,384.60.

1 Motion to approve Check Warrant 031623 ST made by Miguel
2 Rivera. Second by Tia Cauley.

3 Questions/Comments: None.

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

6 PAYROLL WARRANTS:

7 MR. FLOWERS: Payroll Warrants. B) 030323 Storm Water
8 Payroll 2/11/23 through to 2/24/23.

9 Motion to approve Payroll Warrant 030323 Storm Water Payroll
10 2/11/23 through 2/24/23 made by Miguel Rivera. Second by
11 Jawann Jones.

12 Questions/Comments: None.

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

15 REPORT FROM LEGAL COUNSEL: None.

16 REPORT FROM FINANCIALS: None.

17 NEW BUSINESS:

18 Resolution

19 MR. FLOWERS: New Business. Resolution ST 23-02. A
20 Resolution of the Storm Water Board of Commissioners of East
21 Chicago Amending Hourly Positions, Union on Resolution Number
22 ST 22-05, Being a Resolution Establishing a Salary and Wages
23 Schedule for the Employees of the City of East Chicago Storm
24 Water Division for Fiscal Year 2023.

25 Motion to approve Resolution ST 23-02 made by Miguel Rivera.
Second by Ben Moricz.

Questions/Comments: None.

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

Agreement

MR. FLOWERS: Agreement. This is an agreement with
Butler, Fairman and Seufert, Inc., General Services

1 Agreement.

2 This is the Storm Water Technical Manual for
3 Construction and Post Construction.

4 Motion to approve Butler, Fairman and Seufert, Inc. General
5 Services Agreement made by Tia Cauley. Second by Miguel
6 Rivera.

7 Questions/Comments: None.

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

10 Past Due Invoice

11 MR. FLOWERS: Next we have Past Due. Butler, Fairman
12 and Seufert, Inc. in the amount of \$13,553.08.

13 Motion to approve Butler, Fairman and Seufert, Inc. Past Due
14 Invoice made by Ben Moricz. Second by Tia Cauley.

15 Questions/Comments: None.

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

18 UNFINISHED BUSINESS: None.

19 PUBLIC COMMENT: None.

20 * Next Regular Meeting Date: Thursday, April 6,
21 2023 @ 4:30 p.m.

22 Motion to adjourn made by Jawann Jones. Second by Tia
23 Cauley.

24 Questions/Comments: None.

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

* Meeting ended at 4:45 p.m.

Approval of the Meeting Minutes of
Thursday, March 16, 2023

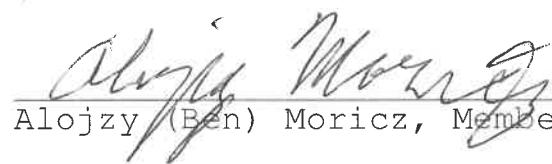
Approved and Signed April 6, 2023



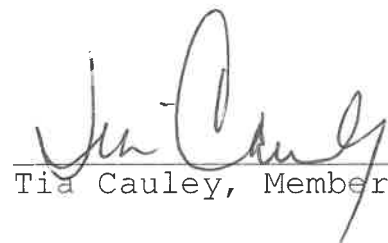
Steve Flowers, President



Miguel Rivera, Vice-President



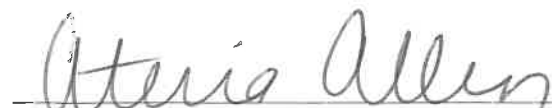
Alojzy (Ben) Moricz, Member



Tia Cauley, Member



Jawann Jones, Member




Ateria Allen, 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 21st day of March, 2023.



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

