

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
Thursday, April 21, 2022 @ 4:30 p.m.

Reported for Fissinger & Associates
By: Lisa Pena

CALL TO ORDER: 4:49 p.m.

PLEDGE OF ALLEGIANCE:

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

Staff Present: Present in Chambers: Alysia Dunbar,
Ken Myers, Bill Biller, Joe Allegretti.

APPROVAL OF MINUTES: April 7, 2022

Motion to approve April 7, 2022 Meeting Minutes made by Steve
Flowers. Second by Tia Cauley.

Questions/Comments: None.

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

CHECK WARRANTS:

MR. RIVERA: Next we have Check Warrants. Warrant
Number 042122 ST for the amount of \$29,085.16.

Motion to approve Check Warrant 042122 ST made by Jawann
Jones. 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 Warrant Number is 041422 Storm Water
6 Payroll 3/26/22 to 4/8/22.

7 Motion to approve Payroll Warrant 041422 Storm Water Payroll
8 3/26/22 to 4/8/22 made by Steve Flowers. Second by Tia
9 Cauley.

10 Questions/Comments: None.

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

13 REPORT FROM LEGAL COUNSEL: None.

14 REPORT FROM FINANCIALS:

15 MR. RIVERA: Next item is Report from Financials, Bill
16 Biller.

17 MR. BILLER: There is a report in the packet. If the
18 Board has any questions, I'll be happy to answer them.

19 MR. RIVERA: Are there any questions for Mr. Biller?
20 Thank you.

21 NEW BUSINESS:

22 MR. RIVERA: New Business. Rate Sheets for 2022. We
23 have again the R&D Construction 1, Inc. Addendum Number 1.

24 MR. MYERS: We're asking for approval of these revised
25 rates, these amended rates. But we do not need action on the
lawn maintenance item.

MR. RIVERA: Rate Sheet for R&D 2022 Lawn Maintenance.

MR. MYERS: This is for Addendum Number 1. The lawn
maintenance is taken care of.

Motion to approve R&D Construction 1, Inc. Addendum 1 Rate
Sheet made by Jawann Jones. Second by Tia Cauley.

1 Questions/Comments: None.

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

4 UNFINISHED BUSINESS: None.

5 PUBLIC COMMENT: None.

6 * Next Regular Meeting Date: Thursday, May 5,
7 2022 @ 4:30 p.m.

8 Motion to adjourn made by Tia Cauley. Second by Steve
9 Flowers.

10 Questions/Comments: None.

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

13 * Meeting ended at 4:54 p.m.

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Approval of the Meeting Minutes of
Thursday, April 21, 2022

Approved and Signed 5/5/22



Miguel (Mike) Rivera, President



Steve Flowers, Vice-President



Alojzy (Ben) Moricz, Member



Tia Cauley, Member

/s/ JAWANN JONES

Jawann Jones, Member



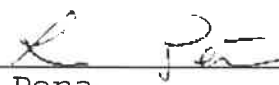
Alysia Dunbar, Board Secretary

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 April, 2022.



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

