

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, May 4, 2023, 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 In Chambers: Steve Flowers, Miguel
Rivera, Ben Moricz, Tia Cauley, Jawann Jones

Staff Present in Chambers: Joseph Allegretti, Legal
Ken Myers, Operations
Rebecca Sliger, Financial
Ateria Allen, Board Secretary

MR. FLOWERS: I will now call to order
the regular meeting of the Sanitary Board of
Commissioners of East Chicago, for May 4, 2023.

First item, approval of minutes from
meeting of April 20, 2023.

MS. CAULEY: Make a motion.

MR. RIVERA: Second.

MR. FLOWERS: All in favor signify aye.
(All signify aye.)

MR. FLOWERS: Motion carries.

Check Warrants. I will read them
all and we can have one motion to approve.

Sanitary District, Wastewater
Division: Warrant 050423 SW, amount of \$112,566.45.
Warrant 050423 SR, amount of \$12,250.00

Is there a motion?

1 MS. CAULEY: Make a motion.

2 MR. RIVERA: Second.

3 MR. FLOWERS: All in favor signify aye.
(All signify aye.)

4 MR. FLOWERS: Motion carries.
Payroll Warrants. Warrant 042823,
5 Sanitary Board Payroll, dates of 4-8-23 to 4-21-23.
Warrant 042823, Wastewater Payroll, dates of 4-8-23 to
6 4-21-23. Warrant 042823, Utilities Payroll, dates of
4-8-23 to 4-21-23.

7 MR. RIVERA: Motion to approve.

8 MR. JONES: Second.

9 MR. FLOWERS: All in favor signify aye.
10 (All signify aye.)

11 MR. FLOWERS: Motion carries.
Sanitary District, Solid Waste
Division. Warrant 050423 SS, amount of \$49,683.05.
12 Warrant 042823, Solids Payroll, dates of 4-8-23 to
4-21-23. Warrant 042823, additional Solids Payroll,
13 dates of 4-8-23 to 4-21-23.

14 MR. RIVERA: Motion to approve.

15 MS. CAULEY: Second.

16 MR. FLOWERS: All in favor signify aye.
(All signify aye.)

17 MR. FLOWERS: Motion carries.
Report of Field Operations, Mr. Ken
18 Myers.

19 MR. MYERS: No report, Mr. President.

20 MR. FLOWERS: Report from Solid Waste,
Rene Cid. No report.

21 Report from Financial Consultant,
Bill Biller.

22 MS. SLIGER: No report at this time.

23 MR. FLOWERS: Report from legal counsel,
24 Mr. Joe Allegretti.

25 MR. ALLEGRETTI: No report.

1 MR. FLOWERS: New Business. Resolution.
2 SD 23-03. A resolution of the Sanitary District Board
3 of Commissioners authorizing the write-off of certain
4 delinquent sewer charges and penalties.

5 MS. CAULEY: Make a motion.

6 MR. RIVERA: Second.

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

9 MR. FLOWERS: Motion carries.

10 Resolution SD 23-04. A resolution
11 of the Board of Sanitary Commissioners of the East
12 Chicago Sanitary District authorizing the transfer of
13 appropriations into different budget categories.

14 MR. RIVERA: Motion to approve
15 resolution.

16 MR. JONES: Second.

17 MR. FLOWERS: All in favor signify aye.
18 (All signify aye.)

19 MR. FLOWERS: Motion carries.

20 Invoice to be paid: Elements,
21 amount of \$8,074.08.

22 MR. RIVERA: Motion to approve.

23 MS. CAULEY: Second.

24 MR. FLOWERS: All in favor signify aye.
25 (All signify aye.)

MR. FLOWERS: Motion carries.

Elements, amount of \$7,236.08.

MR. JONES: Make a motion.

MR. RIVERA: Second.

MR. FLOWERS: All in favor signify aye.
(All signify aye.)

MR. FLOWERS: Motion carries.

Past Due Invoices. Konica Minolta,
amount of \$438.90. States that maintenance agreement
closed as of March 31, 2023. Did not renew maintenance
agreement for 2023. Invoices attached are to close out
account as we transition with new vendor.

1 MR. RIVERA: Motion to approve.

2 MS. CAULEY: Second.

3 MR. FLOWERS: All in favor signify aye.
(All signify aye.)

4 MR. FLOWERS: Motion carries.

5 Next, Polydyne Inc., amount of
\$3,822.94. It states, please find attached outstanding
6 invoices from your department. Because these invoices
are over 60-day past due, the Board would need to
7 approve in order to process the payment.

8 MR. MYERS: The invoice is late. We have
a new vendor and they sent it to our new chief operator
9 and wasn't forwarded to Lilia or an Administrative
person to process for payment.

10 MS. CAULEY: Make a motion.

11 MR. RIVERA: Second.

12 MR. FLOWERS: All in favor signify aye.
(All signify aye.)

13 MR. FLOWERS: Motion carries.

14 Next past due is Uline, amount of
\$3,635.59.

15 MR. MYERS: Again, this invoice is past
due. We had ordered picnic tables early February, but
16 eight of them shipped and were damaged. So we had to
order eight more tables.

17 MR. RIVERA: Motion to approve.

18 MR. JONES: Second.

19 MR. FLOWERS: All in favor signify aye.
(All signify aye.)

20 MR. FLOWERS: Motion carries.

21 Unfinished Business: None

22 Public Comment: None

23 Next meeting date is May 18, 2023,
at 4:30, here in East Chicago City Hall Council
Chambers.

24 Can I get a motion for adjournment?

25 MR. JONES: Make a motion.

1 MS. CAULEY: Second.

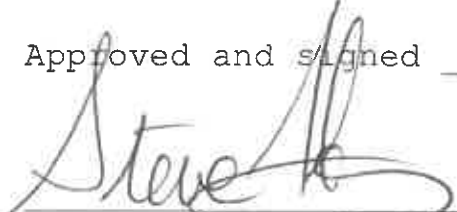
2 MR. FLOWERS: All in favor signify aye.
(All signify aye.)

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

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8 Approval of the Meeting Minutes of Thursday
May 4, 2023

9 Approved and signed May 18, 2023

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12 Steve Flowers, President

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14 Miguel (Mike) Rivera, Vice-President

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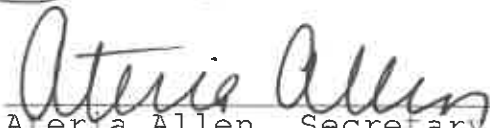
16 Tia Cauley

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18 Ben Moricz

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20 Jawann Jones

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22 Ateria Allen, Secretary

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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 9th day of May, 2023.

Peggy S. LaLonde

Peggy S. LaLonde, CSR, RPR



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